

P97000010849

December 9, 1998
1512 N.E. 18th Avenue
Fort Lauderdale, FL 33304

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100002711351-2
-12/14/98-01059-020
*****43.75 *****43.75

Dear Sir:

Enclosed are the required forms and fees to amend the name and principal address of the Corporation presently named Brokers Service Network, Inc. The Florida Corporation Document Number is P97000010849. If you have any questions you can contact Lisa Fernan or me at 954 566-0190. Both of us are officers of the corporation.

Thank you for your assistance.

Sincerely,



David V. Fernan
President

DF/lmf

98 DEC 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend NC
TLI
DEC 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brokers Service Network, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: Amend Name to

VICTORIA'S ATTIC OF BROWARD COUNTY, INC.

Article 2: Amend Principal Office to:
1928 E. Sunrise Blvd. Fort Lauderdale, FL 33304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption: 12-9-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

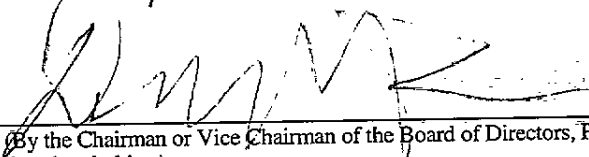
The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of December, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID V. FERNAN
Typed or printed name

PRESIDENT
Title

Document No of FL Corp. is
P97 0000 10849