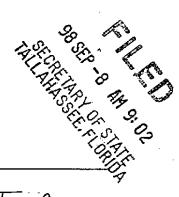
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NEW FILINGS	AMENDMENTS	=== 000902533930-006 *****35.00 *****35.1
Profit	Amendment Resignation of R.A., Officer/ Director	
NonProfit	Change of Registered Agent	
Limited Liability	Dissolution/Withdrawal	`
Domestication	Merger	
Other	2.55 8.5	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	12 De la 12
	Reinstatement	12/2/
	Trademark	- w// · ·
	Other	

Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



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)

Name change:

Brooks Financial Services Inc. P.O. Box 521 Ft. Lauderdale, Fla. 33301

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

THIRD: T	he date of each amendment's adoption: 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 byvoting group				
Q	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 1st day of September 19 98				
Signature \(\frac{1}{2}\)	(By the Chairman of 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)				
	PATRICK T. Mones I Typed or printed name			
	IncortorATOR.			