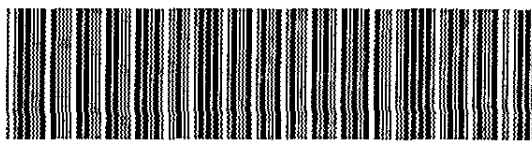


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DIVISION OF CORPORATIONS
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— NORMAN B. GETSON, P.A.
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— HOLLYWOOD, FLORIDA 33020



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NORMAN B. GETSON
BOARD CERTIFIED
WILLS, TRUSTS & ESTATES
NINA ZUCKERMAN CHEPP

BROWARD (954) 925-2525
FAX (954) 925-1283

May 2, 2003

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

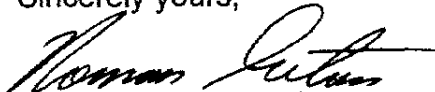
Re: McSPADDEN INTERESTS, INC.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation of McSpadden Interests, Inc. along with my check in the amount of \$35.00 for the filing fee. Once the foregoing has been filed, please send me a stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me. Thank you.

Sincerely yours,


NORMAN B. GETSON
NBG/gs

Enclosures

cc: J. Benjamin Brumberg

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
McSPADDEN INTERESTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I of the Articles of Incorporation of McSPADDEN INTERESTS, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is McSPADDEN INTERESTS, INC. Article I of the Articles of Incorporation of McSPADDEN INTERESTS, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is **BRUMBERG CONSULTING, INC**".

2. The foregoing Amendment to the Articles of Incorporation of McSPADDEN INTERESTS, INC. was unanimously adopted by the Shareholders of this Corporation on May 2, 2003, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

This document was prepared by:
Norman B. Getson, Esq.
2450 Hollywood Blvd., Suite 501
Hollywood, FL 33020
(954) 925-2525
Florida Bar# 310646

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 2nd day of May, 2003.



J. BENJAMIN BRUMBERG, President

This document was prepared by:
Norman B. Getson, Esq.
2450 Hollywood Blvd., Suite 501
Hollywood, FL 33020
(954) 925-2525
Florida Bar# 310646