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CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Amend.

1.) Bon Bril Realty Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
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SPECIAL INSTRUCTIONS

N/C Amend Jee 9/2

RECEIVED
98 SEP -2 AM 9:52
DIVISION OF CORPORATION
FILED
98 SEP -2 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BON BRIL REALTY CORP.**

FILED
98 SEP -2 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Bon Brill Realty Corp. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be Bon Brill, Inc. (the "Corporation").

3. This Amendment was recommended by the Board of Directors to the Corporation's stockholders on August 27, 1998.

4. This Amendment was approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval, on August 27, 1998.

The undersigned has executed these Articles of Amendment on this 1st day of September, 1998.



Lawrence N. Rosen, Vice President