

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

September 16, 1998

P98000015929

Britt Shenkman
Ed Sebastian
Marlin Swanson
300 Barlow Avenue
Cocoa Beach, FL 33931

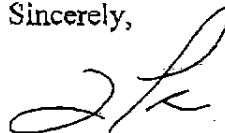
Via Facsimile
407-783-2122

Re: Brevard Managment, Inc.

Dear Britt, Ed & Marlin:

Please sign the Minutes of Special Meeting of the Board of Directors, the Articles of Amendment and the Resignation. Additionally, The Articles of Amendment must be notarized. After completing the Articles of Amendment you need to send them along with a check to Secretary of State in the amount of \$35.00 to P.O. Box 6327, Tallahassee, Florida 32314. Make sure you keep a copy for your records. The number for the Secretary of State, Division of Corporations is 1-850-488-9000 which you may call if you have any questions.

Sincerely,



Leonard P. Reina

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*****35.00 *****35.00

LPR:tlr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000015929
308 Avenue
10-19-98
CJ

CERTIFIED ARBITRATOR & MEDIATOR

500 5TH AVENUE SOUTH • SUITE 502 • NAPLES, FLORIDA 34102 • 941/263-2059 • FAX 263-2069

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1998

LEONARD REINA
500 5TH AVE. SOUTH, SUITE 502
NAPLES, FL 34102

SUBJECT: BREVARD MANAGEMENT, INC.
Ref. Number: P98000015929

We have received your document for BREVARD MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00048955

BREVARD MANAGEMENT, INC.


1. Article VIII, be and is hereby amended to read as follows:

The officers shall be and are hereby amended to read as follows:

President & Secretary

Vice President & Treasurer

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation
have executed these Articles of Amendment this 17th day of September, 1998.

By: 
Britt Shenkman
President and Secretary

BEFORE ME, the undersigned authority, personally appeared Britt Shenkman, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

A circular notary seal for the State of Florida. The outer ring contains the text "STATE OF FLORIDA" at the top and "NOTARY PUBLIC" at the bottom. The center of the seal is blank.

Linda Ohlin
Notary Public: Linda Ohlin
My Commission Expires: