

P 98000027796

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 407-632-5726

Fax: 407-639-4520

May 19, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Sue A. Bray, Inc.
Change of Name Amendment
Doc. #P98000027796

200002884772--9
-05/24/99--01159--011
*****35.00 *****35.00

Dear Sir or Madam:

Please find the enclosed amendment to the articles of incorporation for the above referenced corporation. It is our request to have these entered and amend the corporation name as directed.

Please contact my office should any question or concern develops.

Respectfully,

Tracey C. Higginbotham,
Enrolled Agent

NC
6-1-99
DHS

FILED
99 MAY 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUE A. BRAY, INC.**

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 adopted:

Article I - NAME

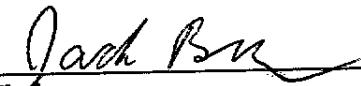
Change from "The name of the Corporation is Sue A. Bray, Inc." to
"The name of the Corporation is Bray, Inc."

SECOND: There is no amendment to any shares.

THIRD: The adoption date for amending Article I is April 14, 1999.

FOURTH: The amendment is approved unanimously by the Board of Directors and the shareholders.

Signed this 14th day of April, 1999.



Chairman
Jack Bray

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:18

FILED