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cover letter:

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-06/24/98--01009--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Brent Holdings, Inc.

c/o Robert Brent

13899 Biscayne Blvd. #101

NMB, FL 33181

(305) 893-4440

FILED  
98 JUN 24 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is <sup>+</sup>35.00 <sup>4</sup> 8.75 certificate of  
status. Thank you.

Ameral

See 7/7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Brent Holdings Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII - Officers and Board of Directors

~~Maegan~~ + Effective June 20<sup>th</sup>, 1998,

Maegan Barbara Gruenberg -

is Chairman of the Board of Directors (Director)  
and Treasurer.

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

**THIRD:** The date of each amendment's adoption: June 20<sup>th</sup> 1998.

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**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 by \_\_\_\_\_"

voting group

☒ 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 day 22 of June, 19 98

Signature

Robert Brent

(By the Chairman or 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)

Robert Brent

Typed or printed name

President - Director

Title