11300 U.S. HIGHWAY ONE, SUITE 400

## NORTH PALM BEACH, FLORIDA 33408

TELEPHONE (561) 691-6239 FACSIMILE (561) 691-0655

June 17, 1999

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

RE: NOSNAM, INC.

REF. NUMBER: P98000060496

600002910206--2 -06/21/99--01067--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find original and one(1) copy of Articles of Amendment for NOSNAM, INC. together with our firm check in the amount of \$35.00 for your filing fee. Please return a stamped copy for our files. Thank you and if there are any questions or problems concerning this matter, please call.

Very truly yours,

DANIEL H. JONES'

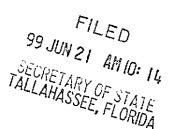
DHJ/kml

Enclosures

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF NOSNAM, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Article I is hereby amended as follows:

## ARTICLE I

The name of the corporation shall be: BRIKEND, INC.

The address of the principal office of the corporation is: 291

Jamaica Lane, Palm Beach, Florida 33480. The mailing address of the corporation is: Post Office Box 2704, Palm Beach, Florida 33480.

- 2. The amendment was adopted by a majority of the members of the Board of Directors and shareholders at a meeting held on June 15, 1999, and the number of votes cast for the amendment by the members of the Board of Directors and by the shareholders in each voting group was sufficient for approval.
- 3. This amendment shall be effective upon the filing of same with the Florida Department of State.

Dated June 15, 1999.

William J. Manson, President

By Walland Manson, besident

Attest: Kim M. Lee Bove

(Corporate Seal)

