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Division of Corporations

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**BASIC AMENDMENT**

**AMELS-NIGEL BURGESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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*3/10/04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 8, 2004

AMELS-NIGEL BURGESS, INC.  
801 SEABREEZE BLVD.  
BAHIA MAR YACHTING CENTER  
FT. LAUDERDALE, FL 33316

SUBJECT: AMELS-NIGEL BURGESS, INC.  
REF: P98000064863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6027.

Michelle Milligan  
Document Specialist

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MAR 08 2004 5:11 PM FR HOLLAND & KNIGHT  
MAR-07-2004(SUN) 22:20 NIGEL BURGESS INC  
23/02 '04 15:57 FAX +44 20 7700 4329 NIGEL BURGESS UK

TO 27486#95000#3600 P.02  
(FRX)9545250297 P.005/005  
- AMELS NB USA 2001

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
AMELS-NIGEL BURGESS, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AMELS-NIGEL BURGESS, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is AMELS-NIGEL BURGESS, INC.

SECOND: "Article I Name of Corporation" of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is NIGEL BURGESS, INC.

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors of the Corporation, in accordance with Sections 607.1002 and 607.0821 of the Florida Statutes on February 27, 2004, constituting a sufficient number of votes to approve the amendment.

27 IN WITNESS WHEREOF, the undersigned has executed this instrument this day of February, 2004.

  
Jonathan Beckett  
President and Director

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