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BASIC AMENDMENT

THE WESTBROOKE COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 12, 1999

THE WESTBROOKE COMPANIES, INC.  
C/O ERICA L ENGLISH, ESQ  
2699 S BAYSHORE DR, 7TH FLOOR  
MIAMI, FL 33133US

SUBJECT: THE WESTBROOKE COMPANIES, INC.  
REF: P98000065298

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
THE WESTBROOKE COMPANIES, INC.**


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TALLAHASSEE, FLORIDA


1. Article "I" of the Articles of Incorporation of **THE WESTBROOKE COMPANIES, INC.** is hereby amended as follows:

"NAME. The name of this Corporation is **WESTBROOKE COMPANIES, INC.**. The mailing address of the corporation shall be 9350 Sunset Drive, Suite 100, Miami, Florida 33173."

2. The foregoing Amendment was adopted by the sole shareholder and the sole member of the Board of Directors of the corporation on the 31<sup>st</sup> day of October, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 31<sup>st</sup> day of October, 1999.

  
\_\_\_\_\_  
**JAMES CARR, President**

  
\_\_\_\_\_  
**HAROLD EISENACHER, Secretary**

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**Fax Audit No. H99000028585 0**

This instrument prepared by:

Erica L. English, Esq.

Fla. Bar No. 599328

**KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.**

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