

P99000022515

Charles Ballo & Associates Inc  
1391 E. Sample Road  
Pompano Beach, Fl 33064  
954-782-8800

December 14, 1999

Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314  
Attn: Anna Chestnut

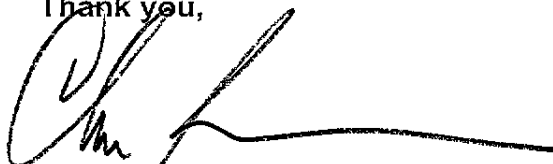
Re: Amend Articles

100003074591--2  
-12/20/99--01009--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Chestnut,

Attached you will find amendment to articles for Brothers-in-Law, Inc.  
Removing David Zeigerman. You will also find check in amount of \$35.00,  
for filing fees

Thank you,

  
Charles Ballo

FILED  
99 DEC 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/20/99  
Amend  
12/17/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Brothers-In-Law, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation.*

FIRST: Amendment adopted, Article VII: Initial Board of Directors


David Zeigerman has been deleted as Director

SECOND: The date of this amendment's adoption is March 11, 1999.

THIRD: Adoption of Amendment

- (x) The amendment was adopted by the incorporators without shareholder action and the shareholder action was not required.

Signature

  
Nathan Kriegler-Incorporator/Director

**FILED**  
99 DEC 17 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA