

Date: September 16,2001

Re: Amendment to change name

Enclosed is the forms needed to change the name of my company. If you have any questions our phone number is 561-488-9509 and our address is

22187 Waterside Drive Boca Raton, FL. 33428

Thank You

Aracelli Brown President 300004578053---0 -09/10/01--01075--025 *****43.75 *****43.75

ENCLOSED is a check

for 35.00-films fee

8. for a certified asset, FLORID.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 18, 2001

ARACELLI BROWN 22187 WATERSIDE DRIVE BOCA RATON, FL 33428

SUBJECT: BROWNS REALTY CORP.

Ref. Number: P99000037049

We have received your document for BROWNS REALTY CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 201A00052132

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BROWNS REALTY CORP.			
(present name)			
(present name) P 9900037049 (Document Number of Corporation (If known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit couthe following articles of amendment to its articles of incorporation:	rporatio	n ado,	pts
The contract of missianion to us at the of meorporation.	TAKE!	01 00	-

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deligion of the first of the

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: 5,2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
<u> </u>	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 of Syptember 2001
Signature	Proalle Drown
-	(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)
	ARACEII; BROWN (Typed or printed name)
	PRESIDENT
	(Title)