

P99000079703

BR3, INC.
3869 Hunter's Isle Dr.
Orlando, FL 32837

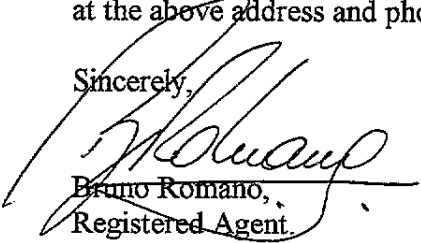
TO: Secretary Of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/22/01--01068--008
*****43.75 *****43.75

12/22/2000
REF: BR3, Inc.

Please find enclosed the Articles of Amendment to Articles of Incorporation of BR3, Inc.
and the copy of the BYLAWS of BR3, Inc.
Please send a copy of the certificate of shares (THE BLACK BOOK) and the Corporate
Stamp.
Find attached the check #1089 of US\$ 150.00 to cover all the expenses.
For further notice, please contact a registered agent of the Incorporated (Bruno Romano)
at the above address and phone number 407-352-6066 and 321-229-8999.

Sincerely,


Bruno Romano,
Registered Agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 12:25

Amend
LFF
1-26-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

Bruno Romano
% BR3, INC.
3689 Hunters Isle Drive
Orlando, FL 32837

SUBJECT: BR3, INC.
Ref. Number: P99000079703

We have received your document for BR3, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

By-laws are not filed with this office. Please keep with your records.

Please correct the spelling of THIRT to THREE and TREE to THREE.

The black book and corporate stamp can be purchased from an office supply store.

We are returning your check for \$150.00 to be replaced by one in the correct amount of \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 701A00000197

**ARTICLES OF AMENDMENT TO ARTICLES
HAVE INCORPORATION OF BR3, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 22 PM 12:25

THE UNDERSIGNED Corporation adopts the following Amendments to its
Articles of Incorporation:

ARTICLE THREE

This Corporation is authorized to issue THREE HUNDRED shares of \$10.00 per value
Common Stock, which shall be designate "Common Shares"
The number of the shares of the corporation outstanding at the time of adoption

- 1- was three hundred.
- 2- The date of this amendment adoption was December 22, 2000.
- 3- The incorporator without shareholder action adopted the amendment and
shareholder was not required.

Signed this day of December 22, 2000

By Bruno Romano

Incorporator,

State of Florida
County of Osceola

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared:

Bruno Romano, BRUNO ROMANO

Who is to me well known to be a person described in and who subscribed the Articles
of Amendment to Articles of Incorporation of BR3, Inc and did freely and voluntarily
acknowledge before me according to law that he made and subscribed the same for use
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my official seal in said county and
State this 22TH day of December, of year 2000.

Notary Public, State of Florida

