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February 15, 2000

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

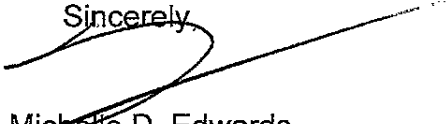
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To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of JAMES BRADY REAL ESTATE, INC. Also enclosed is our check in the amount of \$35.00 to cover such cost.

Thank you for your attention to this matter. If you should have any questions, please feel free to contact this office.

Sincerely,


Michelle D. Edwards
Legal Assistant

/mde
enc.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION
OF JAMES BRADY REAL ESTATE, P.A.

Pursuant to the provisions of Florida Statute 607.1007, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE 1, entitled "NAME", is hereby amended to read as follows:

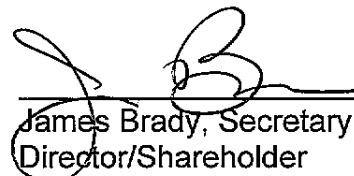
The name of this corporation is JAMES BRADY, P.A..

This Amendment to the Articles of Incorporation were unanimously approved by the Shareholders and Directors of the corporation at a joint meeting of the Shareholders and Directors of the corporation held on February 7, 2000, which notes were sufficient for approval of the Amendment.

The effective date of these changes are .

Dated this the 7th day of February, 2000.


James Brady, President
Director/Shareholder


James Brady, Secretary
Director/Shareholder

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00 FEB 17 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA