

BRAMAN MANAGEMENT ASSOCIATION

2060 BISCAYNE BOULEVARD, SECOND FLOOR, MIAMI, FLORIDA 33137-5024  
TELEPHONE (305) 576-1889 • FAX (305) 576-9898

P99000110373

August 2, 2000

VIA AIRBORNE EXPRESS

Amendment Section  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Braman Palm Beach Imports, Inc.

Dear Sir or Madam:

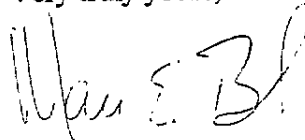
Please find enclosed an original and copy of the Statement of Change of Registered Officer or Registered Agent or Both for Corporations, as well as the original and a copy of the Articles of Amendment to the Articles of Incorporation of Braman Palm Beach Imports, Inc. Also enclosed are the required filing fees.

Kindly send to me in the enclosed self-addressed stamped envelope a file stamped copy of the Statement of Change and the Articles of Amendment. Further, please send to me a Certificate of Status indicating the new name of the corporation as "Braman Palm Beach, Inc."

By way of this letter, CT Corporation System is notified that upon the filing of the Statement of Change, they are no longer the registered agent of Braman Palm Beach Imports, Inc.

If you need anything further, please feel free to contact me.

Very truly yours,



MARC E. BRANDES  
Corporate Counsel

MEB:tw

Enclosures

cc: CT Corporation System (w/o encl.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend & N/C

B

V. SHEPARD AUG 9 2000

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BRAMAN PALM BEACH IMPORTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is BRAMAN PALM BEACH IMPORTS, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the corporation shall be BRAMAN PALM BEACH, INC."

3. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:

"ARTICLE II

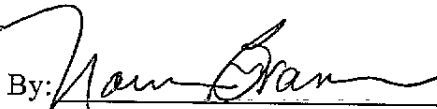
The address of the principal office and the mailing address of the Corporation is 2060 Biscayne Boulevard, Second Floor, Miami, FL 33137."

4. Except as hereby amended, the Articles of Incorporation of the Corporation was adopted without shareholder action by written consent of Directors pursuant to Section 607.1005 of the Florida Business Corporation Act. Since the Corporation has not yet issued shares, shareholder action was not required.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has executed these Articles of Amendment, this 1<sup>st</sup> day of August, 2000.

BRAMAN PALM BEACH IMPORTS, INC.

By: 

NORMAN BRAMAN,  
Director