

ROBERT B. WALLACE
ATTORNEY AT LAW

3805 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 733-5190

FAX (904) 733-9602

S49053

FILED
98 JAN 30 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 1998

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Incorporation.

Pursuant to Florida Statutes, I am enclosing the following fees:

Filing of Amendment	\$35.00	700002416947-9
Filing of Articles	\$35.00	01/30/98 01031-001
Filing of Certificate for Resident Agent	35.00	****105.00 ****105.00
TOTAL FEES		\$105.00

Please note that Brownstone Properties, Inc. has changed its name to
K. Brown Properties and assigned its name to another corporation.

Sincerely,

Robert Wallace

Robert B. Wallace
Attorney at Law

700002416947-9
-01/30/98-01031-001
****105.00 *****35.00

RBW/dlc
Enclosures

VS FEB 4 1998

N/C

FILED

ARTICLES OF AMENDMENT

98 JAN 30 AM 9:01

TO

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

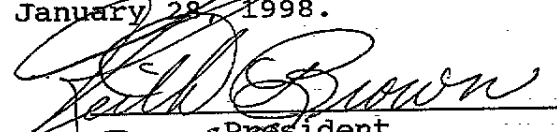
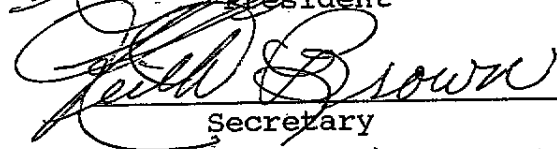
BROWNSTONE PROPERTIES, INC.

1. The Articles of Incorporation of Brownstone Properties, Inc. are amended to read as follows:

The name of this corporation is K. Brown Properties, Inc.

2. The foregoing amendment was adopted by the unanimous vote of the shareholders of this corporation on January 27, 1998, pursuant to F.S. 607.1003, the corporation having less than 35 shareholders.

IN WITNESS WHEREOF the undersigned president and secretary have executed these Articles of Amendment on January 28, 1998.


President

Secretary