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## WILLIAM E. ASHCRAFT LAW OFFICE, P.A. ATTORNEY & COUNSELLOR AT LAW

WILLIAM E. ASHCRAFT

2736 NE Nineteenth Street Fort Lauderdale, Florida 33305 e-mail: ashcraftlaw@usa.net Telephone (954) 561-2680 FAX (954) 561-1085

May 24, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Name change from Rookies Cards & Comics, Inc. to Brencass, Inc.

## Gentlemen:

Enclosed please find our check in the amount for \$43.75 which represents the fees for the name change and a certified copy of same for the above. I have also enclosed the original signed Articles of Amendment of the Articles of Incorporation. Please note, the new name is spelled <u>Brencass</u>, Inc.

If you have any questions, or if we can be of further service, please do not hesitate to call.

Very truly yours,

WILLIAM E. ASHCRAFT LAW OFFICE P.A.

William E. Ashcraft, Esq.

WEA/pa

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Rookies Cards and Comics, Inc.

2. The name of the corporation after amendment:

Brencas Inc.

3. The text of each amendment as adopted is as follows:

The corporation having sold the name Rookies Cards and Comics, Inc. and all variations and derivations thereof to Rookies Weston, LLC, the name of the corporation is hereby changed to Brencas, Inc.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

Not Applicable

5. The date of adoption of each amendment was:

May 18,2005

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date: May 18, 2005

Ruben Aguiar, President