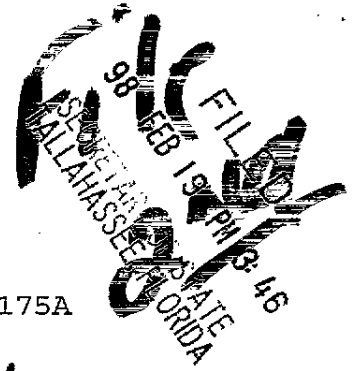




V72334



ACCOUNT NO. : 072100000032

REFERENCE : 712045 11175A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 712045-010

CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett
Wollett & Associates, Pa
Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

Name Change

700002435227--3

Amend

DOMESTIC AMENDMENT FILING

NAME: BRIM INVESTMENT COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

Name	<i>Don</i>
Availability	<i>2/19/98</i>
Document	<i>Don</i>
Examiner	<i>Don</i>
Update	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verityer	<i>Don</i>

EXAMINER'S INITIALS:

RECEIVED
98 FEB 19 PM 12:25
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRIM INVESTMENT COMPANY, INC.**

FILED
98 FEB 19 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

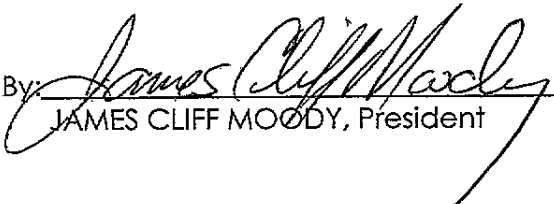
1. The name of the corporation is: BRIM INVESTMENT COMPANY, INC.
2. The following amendment was adopted by all of the shareholders and directors on FEBRUARY 18, 1998, in the manner prescribed in Section 607.1001 of the Florida Statutes.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I - NAME

The name of the Corporation is: FLORIDA - COLORADO, INC.

Dated this 18 day of Feb., 1998

By:


JAMES CLIFF MOODY, President