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FILED
MAY 29 AM 9:21
SECRETARY OF STATE
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May 29, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

In re: Boynton Beach Lakes, Inc.

300004334553--4
-05/30/01--01081--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the original and two copies of Articles of Amendment to Articles of Incorporation to be filed on behalf of our above-referenced client. Also enclosed is our check in the amount of \$43.75 representing the filing fee and fee to issue a certified copy. Please file and return the date-stamped copies, certified copy and receipt to us in the self-addressed stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to contact me at the number above.

Very truly yours

NK
6-6-01
MBH

Mary Beth Hewitt
Mary Beth Hewitt
Paralegal

MBH/cer/17509

Enclosure

c: Mr. Joseph A. Faisant (w/enclosure)
Frederick J. Caspar, Esq.

:72739.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 29 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYNTON BEACH LAKES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Articles of Incorporation of the Corporation be, and it hereby is, effective upon filing with the Florida Department of State, amended in its entirety to read as follows:

FIRST: The name of the Corporation shall be Brisben Consulting, Inc.

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

N/A

THIRD: The date of each amendment's adoption: May 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of May, 2001.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert E. Schuler
 Typed or printed name

Vice President
 Title