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LIMITED LIABILITY AMENDMENT
CB CAPITAL LLC

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF CB CAPITAL LLC, A FLORIDA LIMITED LIABILITY COMPANY**

In accordance with the terms of Section 608.411 of the Florida Limited Liability Company Act, CB CAPITAL LLC, a Florida limited liability company organized on May 30, 2000 (the "Limited Liability Company"), hereby adopts the following amendments to its Articles of Organization, as amended:

1. Article First is hereby amended to read as follows:

FIRST: The name of the Limited Liability Company is:

Innovation Capital LLC

2. Article Fourth is hereby amended to read as follows:

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 4950 Communication Avenue, Suite 900, Boca Raton, FL 33431, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Michael Yasi.

3. Article Fifth is hereby amended to read as follows:

FIFTH: The mailing address and principal office of the Limited Liability Company is 4950 Communication Avenue, Suite 900, Boca Raton, FL 33431.

4. Article Sixth is hereby amended to read as follows:

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member is Michael Yasi, having an address at 4950 Communication Avenue, Suite 900, Boca Raton, FL 33431.

The foregoing amendments to the Articles of Organization, as amended, were adopted by means of a Unanimous Written Consent of the Members of the Limited Liability Company on April 5, 2001 and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.


Michael P. Yasi, Managing Member

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