

FILED
03 DEC 22 AM 9:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OPUSTONE, LLC

(Present Name)
(A Florida Limited Liability Company)

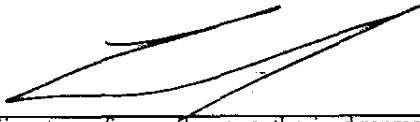
FIRST: The date of filing of the articles of organization was 4/20/2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Added: 1) Leon Schigiel - Managing Member
3200 NW 77 Court
Miami, FL 33122
2) Eric Schigiel - Memb
3200 N.W 77 Cour
Miami, FL 33122

Deleted:
1) Schigiel Enterprises, Ltd. - Managing Member
3200 N.W 77 Ct.
Miami, FL 33122

Dated December 17, 2003.



Signature of a member or authorized representative of a member

Leon SCHIGIEL

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 DEC 22 AM 9:04

FILED