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n/e

LAW OFFICES
CROUCH & MINER
PROFESSIONAL ASSOCIATION

JEFFREY R. MINER

S. LEE CROUCH
OF COUNSEL

SUITE 303
1001 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FLORIDA 33009
Telephone (954) 454-8011
Fax (954) 454-8012

June 25th, 2003

Via Federal Express

Florida Department of State – Division of Corporations
Registration Division
409 Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CASTLE PROPERTIES, L.L.C.
DOCUMENT NO. L02000000508

Gentlemen:

I now enclose herewith the following relative to the above:

1. Two (2) copies of the Articles of Amendment of Articles of Organization of Castle Properties L.L.C. (One (1) copy for appropriate filing and one (1) copy to be returned as a certified copy to this office.)
2. My check payable to the Florida Department of State in the sum of Fifty-five and 00/100 (\$55.00) representing:
 - (a) Twenty-five and 00/100 (\$25.00) Dollars as and for the filing fee and
 - (b) Thirty and 00/100 (\$30.00) Dollars for the certified copy.

Should there be any question with reference to this filing, please don't hesitate to contact this office.

Sincerely yours,


Jeffrey R. Miner

JRM/cp
Enclosures

03 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
of
ARTICLES OF ORGANIZATION
of
CASTLE PROPERTIES, L.L.C.

Pursuant to the provisions of section 608.41 Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Limited Liability Company is **CASTLE PROPERTIES, L.L.C.**

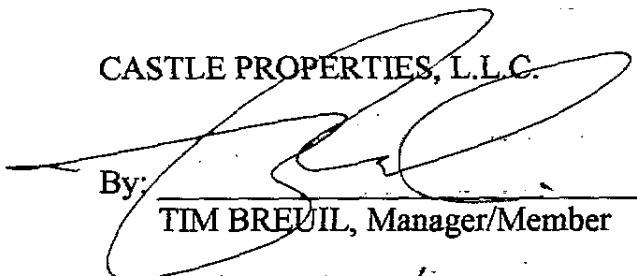
SECOND: The Articles of Organization were filed on January 4th 2002 under Document Number LO2000000508.

THIRD: Article 1 of the Articles of Organization is hereby amended to change the name of this Limited Liability Company to: **CASTLE PROPERTIES AND INVESTMENTS, LLC.**

03 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CASTLE PROPERTIES, L.L.C.

By: 
TIM BREUIL, Manager/Member

Date: 6/20/2003