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Articles of Amendment of WJB Holdings, LLC



THIS IS TO CERTIFY THAT:

FIRST:

This Articles of Amendment amends the Articles of Organization of WJB

Holdings, LLC.

SECOND:

The Articles of Organization were filed with the Florida Department of State

on January 9, 2002.

THIRD:

Article 4 of the Articles of Organization previously provided as follows:

Article 4 MANAGEMENT

The limited liability company is to be managed by two (2) managers and the names and addresses of the managers of the company are:

William J. Barry

Elizabeth A. Barry

17924 Spencer Road

17924 Spencer Road

Odessa, Florida 33556

Odessa, Florida 33556

FOURTH:

Article 4 of the Articles of Organization, as amended, provides as follows:

Article 4 MANAGEMENT

The limited liability company is to be managed by one manager as follows:

Florida Exchange Corporation 1900 N.W. Corporate Boulevard Suite 201 E, East Building Boca Raton, Florida 33431

FIFTH:

Article 5 of the Articles of Organization previously provided as follows:

Article 5 MEMBERS

The initial member of the limited liability company is:

William J. Barry Revocable Trust dated June 3, 1998 17924 Spencer Road Odessa, Florida 33556 SIXTH:

Article 5 of the Articles of Organization, as amended, provides as follows:

Article 5
MEMBERS

The initial member of the limited liability company is:

Florida Exchange Corporation 1900 N.W. Corporate Boulevard Suite 201 E, East Building Boca Raton, Florida 33431 03 JAN -2 AM IO: 30

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 21 day of December, 2002.

Daniel D. Whitaker/Authorized Representative
Of the Initial Member

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>37</u> day of December, 2002 by Daniel D. Whitaker, who is personally known to me.

SEAL

NANCY P. BARNES
MY COMMISSION & CC 928759
EXPIRES: April 17, 2004
Bonded Thru Notary Public Underwriters

Notary Public State of Florida