L0200001090

TELEPHONE 813-220-0577 CAREY OMALLEY WHITAKER MANSON 712 S OREGON AVE		300010048913
TAMPA FL 33606-254	43 -	
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status		01/16/0301024010 **50.00
Special Instructions to Filing Officer: Office Use Only Office Use Only		FILED 03 JAN 16 AM 9: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

UÇC

... P. Verifyer

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, and amended on January 2, 2003.

THIRD:

Article 4 of the Articles of Organization, as previously amended, provided 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

FOURTH:

Article 4 of the Articles of Organization, as currently amended, provides as

follows:

Article 4

MANAGEMENT

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

Florida Exchange Corporation IV

1900 N.W. Corporate Boulevard

Suite 201 E, East Building

Boca Raton, Florida 33431 _

FIFTH:

Article 5 of the Articles of Organization, as previously amended, provided 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

SIXTH:

Article 5 of the Articles of Organization, as currently amended, provides as

follows:

Article 5
MEMBERS

The initial member of the limited liability company is:

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

IN WITNESS WHEREOF, this Articles of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this _14 day of January, 2003.

Daniel D. Whitaker/Authorized Representative

Of the Initial Member

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14 day of January, 2003 by Daniel D. Whitaker, who is personally known to me.

SEAL

NANCY R. BARNES

MY COMMISSION # CC 928759

EXPIRES: April 17, 2004

Bonded Thru Notary Public Underwriters

Votory Public State of Florida