02/12/2004 THU 10:31 FAX 954 473 4907 Lerner & Kliston P.A.

Division of Corporations

2001/003

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000031475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : TODD W. KLISTON, ESQ.

Account Number : 075221000013 Phone : (954)473-4900

Fax Number : (954)473-4900

LIMITED LIABILITY AMENDMENT

DOP VENTURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Rublic Access Help

H04000030691 3

DOP VENTURE LLC AMENDMENT TO ARTICLES OF ORGANIZATION AND NAME CHANGE

The Articles of Organization of DOP VENTURE LLC, a Florida LLC, which was originally filed February 24, 2003 is hereby amended as follows:

Article I is amended to read as follows;

The name of the Limited Liability Company is STM HOLDINGS, LLC.

The foregoing amendment was unanimously adopted by the sole member on December 19, 2003 and is to be effective as of that date.

David Kadoch Managing Member