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LIMITED LIABILITY AMENDMENT
ALL PHASE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALL PHASE, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, All Phase, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is All Phase, LLC.

SECOND: Article II of the company's Articles of Organization is amended in its entirety to read as follows:

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 2819 Coventry Drive, Sarasota, Florida 34231.

THIRD: The foregoing amendment to Article II was adopted and approved by the Managing Member of the Company by written consent without a meeting on August 20, 2003.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of August, 2003.



William Kalish,
Authorized Representative

AUG 20 2003
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STATE OF FLORIDA
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