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DONALD W. YETTER, P.A.
ATTORNEY AND COUNSELLOR AT LAW
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

(City/State/Zip/Phone #)

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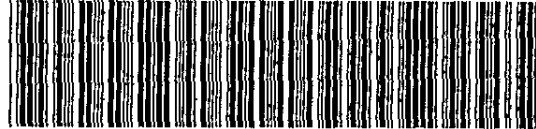
(Business Entity Name)

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FILED
04 MAY 10 AM 11:29
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
DIVINE & FERRIS PROPERTIES, LLC

I, **THE UNDERSIGNED** Member of the Company, confirm and certify that a properly called meeting of the Member was held on May 6, 2004, at the offices of the Company and the following Resolution was unanimously adopted to amend the Articles Of Organization:

FIRST: **ARTICLE I OF** the Articles Of Organization shall be amended in part to read as follows:

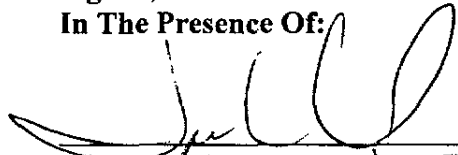
ARTICLE I - NAME

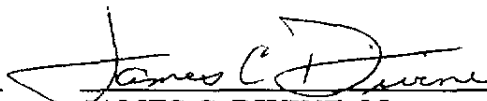
THE NAME of the Company shall be **JAMES DIVINE PROPERTIES, LLC.**

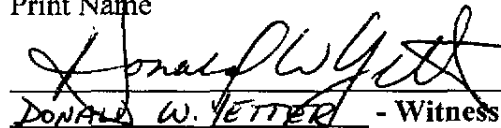
DATED: May 6, 2004.

**Signed, Sealed And Delivered
In The Presence Of:**

DIVINE & FERRIS PROPERTIES, LLC.


JAMES L. MILLER - Witness
Print Name


JAMES C. DIVINE, Manager

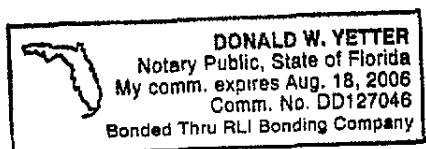

DONALD W. YETTER - Witness
Print Name

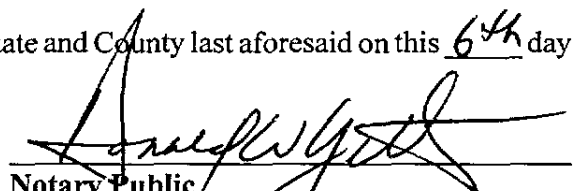
**STATE OF FLORIDA
COUNTY OF MANATEE**

FILED
04 MAY 10 AM 11:29
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **JAMES C. DIVINE**, the Manager of **DIVINE & FERRIS PROPERTIES, LLC**, who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 6th day of May, 2004.

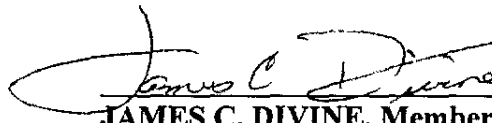

DONALD W. YETTER
Notary Public, State of Florida
My comm. expires Aug. 18, 2006
Comm. No. DD127046
Bonded Thru RLI Bonding Company


Notary Public
Print Name _____
My Commission Number _____
My Commission Expires _____

CERTIFICATION

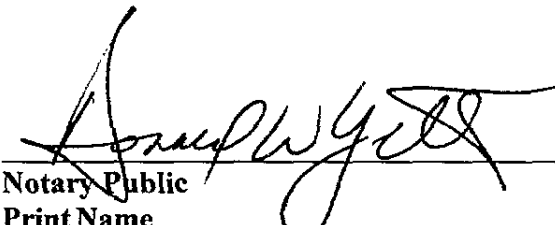
I, **THE UNDERSIGNED** Manager of the Company, hereby certify that the foregoing is the Resolution unanimously adopted by the Member of **DIVINE & FERRIS PROPERTIES, LLC**, on the 6th day of May, 2004, at a properly noticed and called meeting.

RESOLVED, that the name of the Company shall be changed to
"JAMES DIVINE PROPERTIES, LLC" and that the
Member and Manager of the Company are instructed to take
such action as may be necessary to effectuate such change of
name with the Secretary of State's office as well as for all
other purposes.


JAMES C. DIVINE, Member

04 MAY 10 AM 11:29
FILED
CLERK OF THE COURT
JULIA S. HILL
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me on this 6th day of May, 2004, by **JAMES C. DIVINE**, the Manager of **DIVINE & FERRIS PROPERTIES, LLC**, who is personally known to me.


Notary Public
Print Name _____
My Commission Number _____
My Commission Expires _____

