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PICK-UP WAIT MAIL

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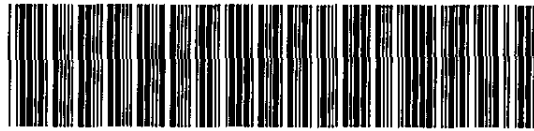
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 932187 82724A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

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ORDER DATE : March 21, 2006
ORDER TIME : 12:09 PM
ORDER NO. : 932187-015
CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: EDMARK/BAYSHORE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EDMARK/BAYSHORE, LLC
a Florida limited liability company**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of articles of organization was October 7, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to reflect the following individuals as the Managing Members of the Company:

Edward S. Finkelstein
17482 Argyll Terrace
Boca Raton, Florida 33496

Mark D. Finkelstein
3324 Whitburn Court
Ada, Michigan 49301

Jerry A. Finkelstein
2662 McMullen Booth Road, Suite 411
Clearwater, Florida 33761

Dated: January 31, 2006.



Signature of a member or authorized representative of a member

Edward S. Finkelstein

Edmark/Bayshore, LLC is a Florida limited liability company. This document is subject to the provisions of the Florida Limited Liability Company Act.