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ACCT#: 076030000723

CONTACT: BEVERLY O RIEDY PHONE: (305)372-5000

FAX #: (305)372-0052 87.50 fee adjusted

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AUDIT NUMBER...... H96000017815

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ARTICLES OF AMENDMENT OF FILED

96. DEC 19 PH 4: 30

TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF .

## Styles holdings III, L.C.

The following amendment was adopted by the Members of STYLES HOLDINGS III, L.C. (the "Company") on December 16, 1996. The original Articles of Organization were filed on December 29, 1992 and assigned document number L92000000072.

## FIRST

The following person shall be added as a Co-Manager of the Company:

IUNE K.McGEORGE 220 Sanders Avenus Irvington, VA 22480

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 16th day of DECEMBER, 1996.

Paul C. Steinfurth, Authorized Representative

Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

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