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JACOBS, FORLIZZO & NEAL, P.A.

— ATTORNEYS AT LAW —

A.R. "CHARLIE" NEAL

PLEASE REPLY TO FEATHER SOUND

April 8, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BRANDON 139158 --4
-04/10/97--0106--01
***10.10 ***1.00

Re: Certificate of Amendment
Seven Mfg. Oaks, LLC

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Organization for the above referenced limited liability company. Also enclosed is a check in the amount of \$105.00 for the filing fee and a copy of the certified amendment.

If you have any questions regarding the filing, please give me a call.

Sincerely,

Norma McGrath

Norma McGrath, Legal Assistant
to A.R. Neal

97 APR 10 PM 12:23
DIVISION OF CORPORATIONS
STATE OF FLORIDA

nc

APR 14 1997

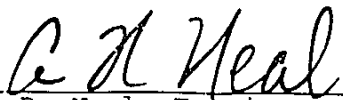
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SEVEN MFG. OAKS, LLC
A Florida Limited Liability Company

SECRETARY FILED
DIVISION
97 APR 10 PM 12:23

FIRST: The date of filing of the articles of organization was March 12, 1997.

SECOND: The name on the original Articles of Organization was incorrect. The correct name should be:
"Seven Oaks Mfg, LLC."

Dated: April 8, 1997


A. R. Neal, Esquire, as
Authorized Representative of a
member