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Florida Department of State
Division of Corporations
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+ It is very important that this filing have a filing date of March 18, 2004. Thanks!

LIMITED LIABILITY AMENDMENT

WESTBROOK GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	035
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF BOARDS AND CORPORATIONS

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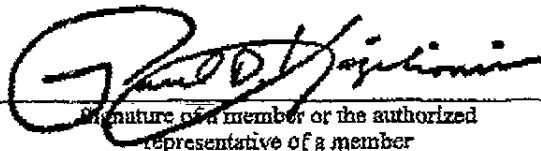
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Westbrook Group, L.L.C.
2. Jurisdiction of its organization: Delaware.
3. Date authorized to do business in Florida: 12/01/1997.

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/5/03.
5. New name of the limited liability company: The Westbrook Group, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Paul D. Kazilionis
Typed or printed name of signer

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TALLAHASSEE FLORIDA

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Delaware

PAGE 1

The First State

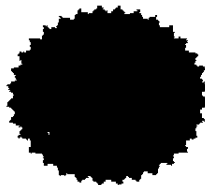
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTBROOK GROUP, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE WESTBROOK GROUP, L.L.C.", THE FIFTH DAY OF SEPTEMBER, A.D. 2003, AT 2:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2993966

DATE: 03-17-04

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