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CORPORATION(S) NAME

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GOLF PARK, L.C.

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☐ Profit  
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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AMENDMENT TO ARTICLES OF ORGANIZATION  
GOLF PARK L.C.

As of the 1st day of January 1999, the undersigned, being all of the members of Golf Park L.C., a Florida Limited Liability Company (the "Company"), formed the 14th of December 1992, acting pursuant to their power to amend the Articles of Organization filed for this Limited Liability Company, and to more accurately reflect the management authority of the Company, hereby resolve as follows:

1/ To add a New Article XVI to Golf Park's Articles of Organization to read as follows:

Either of the following Members of this Company:

IBC Fiduciary Inc.  
100 SE 2nd Street  
Suite 2315-A  
Miami, Florida 33131

European Investments Inc.  
444 Brickell Avenue  
Suite 51-246  
Miami, Florida 33131

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(to be represented by their officers as may be designated or authorized by their corporate resolutions) shall each have full, joint and several signature authority to bind Golf Park L.C. in respect of any matters delineated below:

- A. To sell, convey and/or assign any tangible or intangible assets that the Company owns, including without limitation any realty it owns in Marion County, Florida;
- B. To mortgage, pledge or lien any tangible or intangible assets owned by the Company;
- C. To collect any monies, claims and/or receivables due to the Company;
- D. To negotiate and execute any sales, options, contracts, leases, and/or financing plans and to close on any transactions involving the aforesaid and to have full authority to execute affidavits, closing statements, and deeds;
- E. To establish, maintain, and operate relevant bank accounts; and,
- F. To have any other ancillary authority to fulfill the Company's obligations pursuant to the aforementioned delineated powers.

2/ Any deeds, mortgages, contracts, options, and leases previously executed before the effective date of this Amendment by either IBC Fiduciary Inc. and/or European Investments Inc. on behalf of the Company are hereby ratified.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Articles of Organization on the date above stated.

IBC Fiduciary Inc, as Nominee

BY: J. LeCompte  
J. LeCompte, Officer

European Investments Inc.

BY: A. Dellavedova  
A. Dellavedova, Officer

Stillex Corporation

BY: A. Dellavedova  
A. Dellavedova, Officer

Canadian Funds Inc.

BY: J. Wolf  
J. Wolf, Officer

AG Equities Corporation

BY: J. Henley  
J. Henley, Officer

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#### ACKNOWLEDGMENT

STATE OF FLORIDA           )  
  )  
COUNTY OF DADE           )

Before me personally appeared J. LeCompte, A. Dellavedova, J. Wolf, and J. Henley to me are known to be the persons who executed the foregoing Amendment to the Articles of Organization and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hands and seal this  
28<sup>th</sup> day of January, 1999.

