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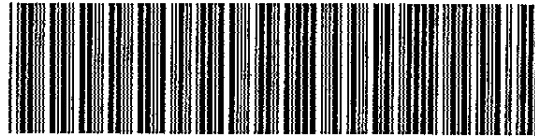
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January 27, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
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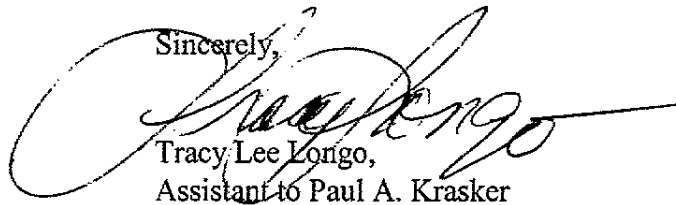
Re: Amendment

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Amendment for Luck Star Associates, LLC. Also enclosed is this law firm's check in the amount of \$25.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles and amendment to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracy Lee Longo,
Assistant to Paul A. Krasker

/tl
Enclosures

ARTICLES OF AMENDMENT
OF
LUCK STAR ASSOCIATES, LLC,
a Florida limited liability corporation

The undersigned hereby establishes the following for the purpose of amending the Articles of Organization of LUCK STAR ASSOCIATES, LLC, as filed with the Secretary of State, Division of Corporations, on December 24, 2003, by and under the provisions of Section 608.411, Florida Statutes, which provides for the amendment of the Articles of Organization of a limited liability corporation:

1. Article I of the Articles of Organization of Luck Star Associates, LLC, is hereby restated as follows:

The name of this Corporation shall be Lucky Star Associates, LLC.

2. Article IV of the Articles of Organization of Luck Star Associates, LLC, is hereby restated as follows:

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Star Solutions Management, Inc., a Florida corporation, whose address is 310 Racquet Club Road, Apartment 206, Weston, Florida 33326.

3. This amendment to the Articles of Organization was adopted on the 27th day of January, 2004.

4. In all other respects, the Articles of Organization shall remain in full force and affect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of January, 2004.

LUCK STAR ASSOCIATES, LLC

By: Paul Krasker

Paul Krasker, its Authorized Representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27 day of January, 2004, by Paul Krasker, as authorized representative and on behalf of the Company, and he is personally known to me, or has produced _____ as identification.

(NOTARY STAMP)

