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LIMITED LIABILITY AMENDMENT

NEO GOV, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEO GOV, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **NEO GOV, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is **NEO GOV, LLC**.

SECOND: The date of filing of the Articles of Organization was June 13, 2003.

THIRD: The following amendment to the Articles of Organization was adopted by a duly authorized representative of a Member of the Limited Liability Company on February 3, 2004.

FOURTH: Article I Name of the Articles of Organization of the Limited Liability Company is amended in its entirety as follows:

"ARTICLE I

NAME

The name of the limited liability company is **BCD PROPERTIES, LLC** (the "Company")."

FIFTH: Article II Address of the Articles of Organization of the Limited Liability Company is amended in its entirety as follows:

"ARTICLE II

ADDRESS

The principal office and mailing address of the Company is 500 N.W. 24th Street, Suite I, Miami, FL 33127."

SIXTH: Article V. Duration and Continuance of the Articles of Organization of the Limited Liability Company is amended in its entirety as follows:

"ARTICLE V.

DURATION AND CONTINUANCE

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement."

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

SEVENTH: Article VII. Additional Members of the Articles of Organization of the Limited Liability Company is amended in its entirety as follows:

"ARTICLE VII.

ADDITIONAL MEMBERS

Additional Members may be admitted in accordance with the Company's Operating Agreement."

EIGHTH: The foregoing amendment was adopted by a duly authorized representative of a Member of the Limited Liability Company effective as of February 3, 2004.

Signed and dated this 2nd day of February, 2004.

NEO GOV, LLC


Nibaldo J. Capote
Duly Authorized Representative of a
Member

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