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ACCOUNT NO. : 07210000032

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COST LIMIT : \$ 55.00

AUTHORIZATION :

ORDER DATE: March 5, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 477181-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller

John P. Miller, C.p.a., P.a.

Suite 305a

2499 Glades Road

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: LIGHTHOUSE CAPITAL MANAGEMENT,

LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



LIGHTHOUSE CAPITAL MANAGEMENT, LLC

FIRST: The date of filing of the articles of organization was February 23rd, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the single member manager of the organization is as follows:

Paul Plunkett

1825 N.E. 24th Street

Lighthouse Point, FL 33064

Dated: March 4th, 2004

John P. Miller, Authorized Representative of Member Manager