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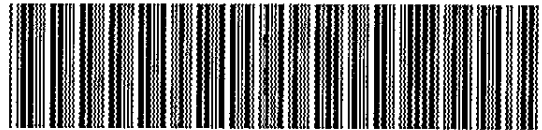
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

June 16, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: ATLANTIS LLC
DOCUMENT # L00000014368

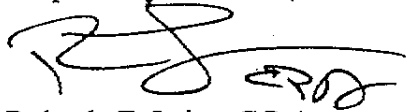
Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATLANTIS LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: November 21, 2000

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

ARTICLE IV – MANAGEMENT

The Member Manager named IGHAL ELIAV of address 960 Biarritz Drive, Apt 14, Miami Beach, FL 33141 shall be permanently deleted from the articles of the Company.

The member manager Saal, Eduardo D. shall remain as manager but his address shall change to 862 Sunflower Circle, Weston, FL 33327.

A new member manager shall be added as follows:
Silbet, LLC., address shall be 862 Sunflower Circle, Weston, FL 33327.

ARTICLE II ADDRESS:

The principal place of business address and mailing address of the Atlantis, L.L.C. shall change from:

principal place of business address and mailing address

FROM:

960 BIARRITZ DRIVE, APT. 14
MIAMI BEACH, FL 33141

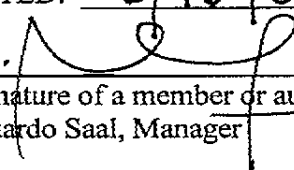
P.O. BOX 415180
MIAMI BEACH, FL 33141

TO:

862 SUNFLOWER CIRCLE
WESTON, FL 33327

P.O. BOX 415180
MIAMI BEACH, FL 33141

DATED: 6/16/03



Signature of a member or authorized representative of a member
Eduardo Saal, Manager

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TALLAHASSEE, FLORIDA