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March 26, 2001

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003930189--1
-03/29/01--01107--001
*****35.00 *****35.00

RE: Michael Leventis Investment Company, LLC

Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosure

FILED
01 MAR 29 AM 8:34
TALLAHASSEE, FLORIDA

SL

ARTICLES OF AMENDMENT

MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.

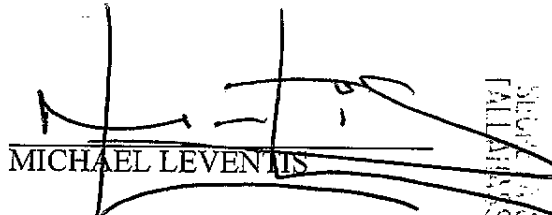
Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Name of the Limited Liability Company is MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.
2. The date the Articles of Organization were filed was March 7, 2000.
3. The amendment to the Articles of Organization of **MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.** is as follows:

PARAGRAPH 1

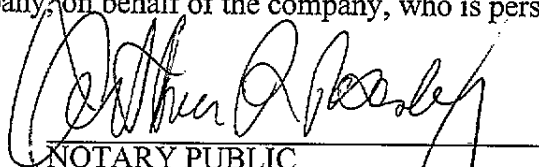
THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE KAMINIA INVESTMENT CO., L.L.C.

2. The foregoing amendment was adopted by written consent of the majority of the members entitled to vote thereon, pursuant to Florida Statutes §608.4231, at a meeting held on the 7 day of March, 2001.


MICHAEL LEVENTIS
FILED
01 MAR 29 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
: ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26 day of March, 2001, by MICHAEL LEVENTIS, Manager of **MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.** a Florida Limited Liability Company, on behalf of the company, who is personally known to me.


NOTARY PUBLIC

My commission expires:

arr\leventis\articles.amd



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF SECRETARY

I, the undersigned Member of **MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.**, hereby certify that a Meeting duly held on the 7th day of March, 2001, at which I was present, the following resolution was unanimously adopted:

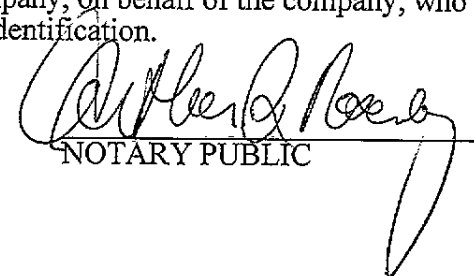
RESOLVED, that the name of the limited liability company is hereby changed to KAMINIA INVESTMENT CO., L.L.C., by Articles of Amendment which have been filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


MICHAEL LEVENTIS

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th day of March, 2001, by MICHAEL LEVENTIS, Manager of **MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.** a Florida Limited Liability Company, on behalf of the company, who is personally known or has produced _____ as identification.


NOTARY PUBLIC

My commission expires:

llevantis/certific.sec



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAJN INSURANCE, INC.

FILED
01 MAR 29 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA