

L00000005768

ADLER, TOLAR & ADLER

100 N. 26TH STREET, SUITE 4
FORT LAUDERDALE, FLORIDA 33305

JOHN N. TOLAR (1912 - 1978)
FRANK C. ADLER (1919 - 1997)

KARL W. ADLER*

TELEPHONE (954) 566-3237
FACSIMILE (954) 566-3239

*Member of Florida
and Texas Bars

September 2, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003381392--2
-09/05/00--01054--006
*****50.00 *****
25.00

RE: Name Change - PRECIOUS SELECTIONS, LLC
Resident Agent and Office Change

To Whom It May Concern:

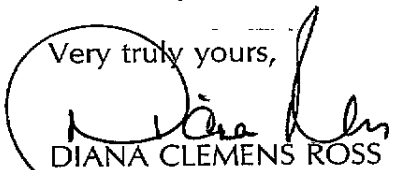
Enclosed please find the following items, all in connection with changes desired in the already existing LLC currently known as PRECIOUS SELECTIONS, LLC:

1. ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION
2. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH...
3. This firm's Trust Account Check #004599 in the amount of \$50.00 representing the fees required to file and change the above items.

FILED
00 SEP -5- PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please contact this office if there is anything further you will require. Confirmation, by way of a receipt of facsimile would be greatly appreciated.

Very truly yours,



DIANA CLEMENS ROSS
Legal Assistant to
KARL W. ADLER, ESQUIRE

encs

L00-5768

Mr. Tolson	9-8
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FF \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRECIOUS SELECTIONS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 18, 2000.


SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

AU LAC COLLECTIONS, LLC

DATED August 31, 2000.


THUHA NGUYEN/Member

FILED
00 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA