

LAW OFFICES
ANN PORATH

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UNION PLAZA
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FOREST BOULEVARD
WELLINGTON, FLORIDA 33414

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July 17, 2001

Secretary of State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

C-6465 7/20

MAJA

Re: New Ventures of Palm Beach County, LLC

800004487628--4
-07/20/01--01065--001
*****35.00 *****35.00

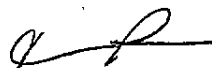
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/vab
Enclosures:

FILED
01 JUL 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
NEW VENTURES OF PALM BEACH COUNTY, LLC**

FIRST: The date of filing of the articles of organization was: 6/5/00

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

J. Richard Harris has resigned as Registered Agent for New Ventures of Palm Beach County, LLC, effective June 2, 2001.

David Park has resigned as Manager, effective 2001.

The following individual shall serve as Registered Agent and Manager:

San K.J. Lee
529 Flagler Drive
West Palm Beach, FL 33401

Signed this 28th day of June, 2001.

Signature: _____

SAN K.J. LEE, REGISTERED AGENT

Signature: _____

SAN K.J. LEE, MANAGER

FILED
01 JUL 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA