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To:
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From:
Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

LIMITED LIABILITY AMENDMENT

GROVE ECONOMICS, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Jan 18 02 10:59a

Department of State 1/17/2002 12:34 PAGE 1/1 RightFAX

P. 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

GROVE ECONOMICS, LLC.
31 FLOWER LANE
JERICHO, NY 11753

SUBJECT: GROVE ECONOMICS, LLC.
REF: L00000006924

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We have had the clients' re-sign on a larger font document - We hope this is now legible!

Thanks

402 - 0000153062

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GROVE ECONOMICS, LLC**

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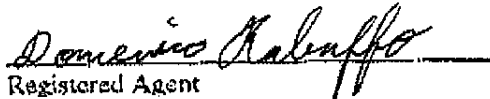
Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article 2 is amended to - 2700 Tigertail Avenue, Miami, Florida 33133

Article 3 is amended to - Dominic Rabuffo of 2700 Tigertail Avenue, Miami, FL 33133

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Registered Agent

Article 4 is amended to - Dominic Rabuffo of 2700 Tigertail Avenue, Miami, FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Amended to note the shareholding of the corporation as

THIRD: The date of each amendment's adoption: January 15th, 2002

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval

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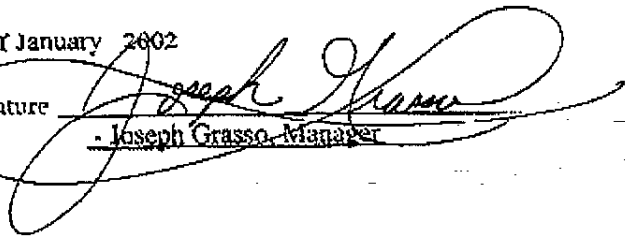
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by

(voting group)

X The amendments were approved by the Managers without shareholder action and shareholder action was not required.

Signed this 16th day of January 2002

Signature 
- Joseph Grasso, Manager

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