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January 6, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: NIMBUS ENTERPRISES, LLC

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$55.00, Articles of Amendment to the Articles of Organization, and copy of same.

Amounts on the enclosed check are broken down as follows:

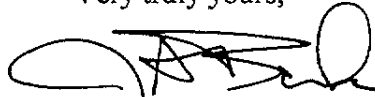
\$25.00 - Filing Fee

\$30.00 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

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JAB/vam

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

NIMBUS ENTERPRISES, L.L.C.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is NIMBUS ENTERPRISES, L.L.C. and the original date of filing/authorization in Florida was June 28, 2000 (Document Number: L00000007904).
2. The following amendment of the Articles of Organization was adopted by the unit holders and managing members of the limited liability company on the 1st day of January, 2005, in the manner prescribed by the Florida General Corporation Act:

Article IV is amended by changing the number of the number of managers who shall manager-manage the limited liability company from "one (1) manager" to "two (2) managers", so that Article IV shall now read:

"This limited liability company shall be a manager-managed company and shall be managed by two (2) managers. The names and addresses of the persons who shall serve until the first annual meeting of members or until their successors are elected and qualified are as follows: John J. Davies, Jr., 252 Hunters Point trail, Longwood, Florida 32779 and James V. Swingley, 7871 Via Bonita, Sanford, Florida 32771."

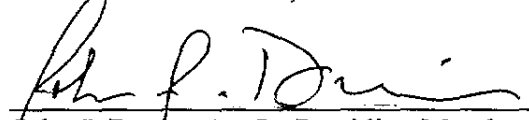
3. The number of units of the limited liability company outstanding at the time of the adoption was 100, and the number of units entitled to vote thereon was 100.

4. The number of units voted in favor of such amendment was 100, and the number of units voted against such amendment was -0-.

5. Such amendment does not effect a change in the amount of stated capital.

DATED this 1st day of January, 2005.

NIMBUS ENTERPRISES, L.L.C.

By: 
John J. Davies, Jr., Its Presiding Member

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