

L000000009876

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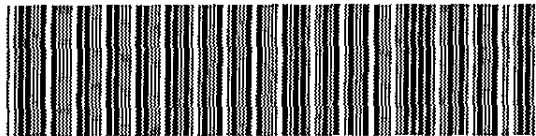
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

POINT DIREX MANAGEMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 16, 2000.

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

The following Managing Member(s) has resigned:

1) POINT DIREX, L.L.C.
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

2) DIREX INVESTMENTS,
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

And have been replaced by:

M. Owais Khanani
200 S. Orange Ave. Suite 1424
Orlando, FL 32801

Effective January 01, 2002

Dated November 12, 2002



Signature of a member or authorized representative of a member

M. OWAIS KHANANI

Typed or printed name of signer

Filing Fee: \$25.00

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PointDirex Management, L.L.C.

November 12, 2002

Florida Department of State
Division of Corporations
Registration Department
409 E. Gaines Street
Tallahassee, FL. 32399

Dear Sir or Madam:

Please register the enclosed amendment to our Articles of Organization. The document no. for Point Direx Management, L.L.C. is L00000009876 and the original articles were filed on August 16, 2000.

Related fee of US\$ 25.00 is enclosed in the form of Check # 1002.

Thank you for your prompt action in this matter.

Sincerely

M. Owais Khanani
Managing Member
Point Direx Management, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA