

Division of Corporations

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LIMITED LIABILITY AMENDMENT
FERRO/CENTURY INVESTMENT GROUP LLC

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

FERRO/CENTURY INVESTMENT GROUP LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was November 14, 2000.

SECOND: The following amendment(s) effected by this Articles of Amendment is as follows:

ARTICLE I of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

The name of the limited liability company shall be: CENTURY/FERRO INVESTMENT GROUP, LLC.

ARTICLE II of the Articles of Organization relating to the business and mailing address of the limited liability company is hereby amended to read as follows:

The principal place of business and mailing address of the company shall be:

7270 N.W. 12th Street
Suite 410
Miami, Florida 33126

ARTICLE IV of the Articles of Organization relating to the name and address of the registered agent of the limited liability company is hereby amended to read as follows:

The name and address of the initial registered agent is:

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

Audit No.: H01000033692 4
This instrument was prepared by:
Rasco, Reininger & Perez, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

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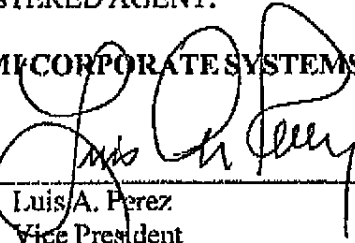
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

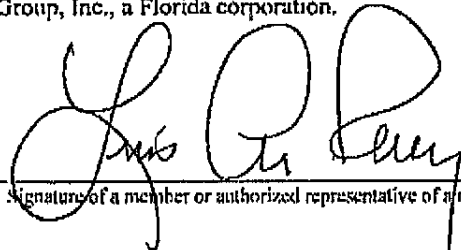
By:


Luis A. Perez
Vice President

ARTICLE V of the Articles of Organization relating to the management of the limited liability company is hereby amended to read as follows:

The limited liability company is to be managed by a manager. The manager of the company shall be Century Management Group, Inc., a Florida corporation.

Dated:


Signature of a member or authorized representative of a member

Luis A. Perez, Authorized Representative

Typed or printed name of signee

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This instrument was prepared by:
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283 Catalonia Avenue, 2nd Floor
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