

Division of Corporations

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L01000000978

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

ICROWN CAPITAL, L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

ICROWN CAPITAL, L.C.
2000 PGA BLVD., SUITE 4410
NORTH PALM BEACH, FL 33408

SUBJECT: ICROWN CAPITAL, L.C.
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
iCROWN CAPITAL, L.C.
(A Florida Limited Liability Company)**

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FIRST: The date of filing of the articles of organization was January 18, 2001,
filed as Document No. L01000000978.

SECOND: The following amendment to the articles of organization was adopted by
the limited liability company:

Article V of the Articles of Organization is hereby deleted and replaced with the
following:

**ARTICLE V
MANAGEMENT**

The management of the Limited Liability Company shall be vested in a manager
which shall be appointed by a majority of the members.

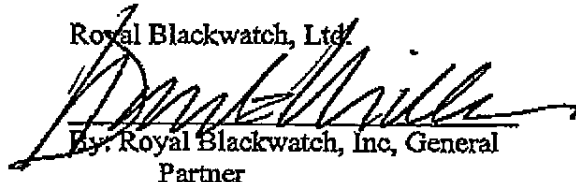
The initial manager of the Limited Liability Company shall be iCrown Capital
Corporation and the address for the manager is 2000 PGA Blvd., Suite 4410, Palm Beach
Gardens, Florida 33410.

Dated: February 16, 2001.

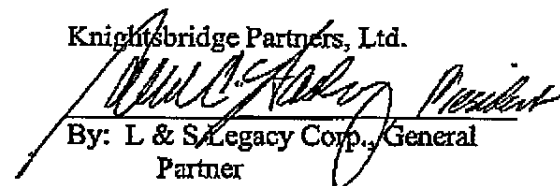
This amendment has been unanimously approved by all of the members of the limited
liability company.

MEMBERS:

Royal Blackwatch, Ltd.


By: Royal Blackwatch, Inc, General
Partner

Knightsbridge Partners, Ltd.


By: L & S Legacy Corp., General
Partner

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