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February 3, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA CERTIFIED MAIL

RE: Name of Corporation: Sicuriello Enterprises, L.L.C.

Dear Sir/Madam:

Enclosed please find check number 11735 for the amount of \$25.00 to file the enclosed Articles of Amendment to Articles of Organization of the above-mentioned company. If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

Andrew Cuevas, Esq

encl.

client-firm/client q-t/sicuriello giancarlo/secretary state-01

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SICURIELLO ENTERPRISES, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was February 14,

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

A) Article IV shall hereby be amended to state that the Members of the company shall be:

Armando Genaro Sicuriello 75 WESTOVER LN PALM COAST FL 32164

Giancarlo Sicuriello 75 WESTOVER LN PALM COAST FL 32164

Maria Daniela Sicuriello 75 WESTOVER LN PALM COAST FL 32164 Managing Member / Member

Managing Member / Member

Managing Member / Member

B) Article VI shall hereby be amended to state that the Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the three members in the following amounts:

Armando Genaro Sicuriello, \$710.00 (71%); Giancarlo Sicuriello, \$150.00 (15%); and Maria Daniela Sicuriello, \$140.00 (14%).

Dated October 23, 2002

Giancarlo Sicuriello, Managing Member