

L01000003720

**Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

DBI INVESTMENTS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
DBI INVESTMENTS, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed March 12, 2001, No. L01000003720.

The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Number of Members: One (1) member
2. Change in Members: Hurricane Holdings, Inc., a Florida corporation, a one hundred percent (100%) interest. There are no other members.
3. Resignation of Manager: Resignation of Heime Barel, who hereby resigns his position as Manager and Registered Agent with the Company, and the Company hereby accepts his resignation, effective on February 2, 2002.
4. Election of Manager: Hurricane Holdings, Inc., a Florida corporation, as Manager of the Company, effective February 2, 2002.
5. Change in Office Address:

DBI Investments, LLC
11921 S. Dixie Highway #205
Miami, Florida 33156

6. Change in Registered Agent:

Myron M. Samole
9700 S. Dixie Highway, Suite 1030
Miami, Florida 33156

Myron M. Samole
Samole & Berger, F.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

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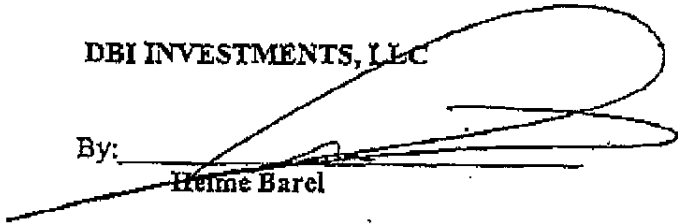
The amendments were unanimously approved and adopted by the Manager and all Members of the Company, in accordance with the Company's best interests and the Operating Agreement, on the 1st day of February 2002. Member action was not required.

DATED: February 1, 2002

DBI INVESTMENTS, LLC

By:

Heime Barel




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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Myron M. Samole, Registered Agent

Date: February 1, 2002

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