ORLANDO, FLORIDA 32801 TELEBHONE, (407) 640, 0500, ELCONTEN (407) 640,

TELEPHONE: (407) 649-9500 FACSIMILE: (407) 843-4946 E MAIL: BREWLAW@AOL.COM

May 25, 2001

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations, Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Urban Life Management, L.L.C.; Articles of Amendment to Articles of Organization

Dear Madam or Sir:

LOI-5275

400004325674---8 -05/29/01--01109--024 *****25.00 *****25.00

Enclosed herewith please find the original executed Articles of Amendment to Articles of Organization for the above-captioned company. Also enclosed is our firm's check number 3561, payable to the Florida Department of State in the amount of \$25.00.

Please file the Amendment upon your receipt, and return a certified copy to me as soon as possible in the enclosed self-addressed Federal Express envelope.

Thank you in advance for your assistance in this matter. If you have any questions, please do not hesitate to call me.

With best regards, I am

Very truly yours,

JOHN L., BREWERTON, III, P.A.

Bv:

John L./Brewerton, III

SECTION OF

I I I

JLB/dh Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

URBAN LIFE MANAGEMENT, L.L.C.

Date of filing of Articles of Organization: April 5, 2001

Amendment adopted: Art

Article VIII, MEMBERS

- 1. The number of members of the Company is hereby changed from the two (2) initial members of the Company, David D. Webley and Robert T. Sheiwiller, to three (3) initial members, which number may be increased or diminished from time to time as provided by the Bylaws; provided, however, that there shall never be less than one. The sole initial Managing Member shall be: Robert T. Scheiwiller.
- 2. Additional members may be admitted to the Company, but only in accordance with the provisions of the Company's Regulations.

This Amendment to the Company's Articles of Organization has been adopted effective of this 25th day of May, 2001.

This amendment was adopted by the sole organizer of the Company.

DATED at Orlando, Orange County, Florida, this 25th day of May, 2001.

ORGANIZER:

JOHN L. BREWERTON, III, P.A.

By:

John L. Brewerton, III

STATE OF FLORIDA)

SS.

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 25th day of May, 2001, by John L. Brewerton, III, who is personally known to me.

- 7M MOO.

Dana M. Morgan

NOTARY PUBLIC Commission No. CC815088 Dana M Morgan

My Commission CC815088

Expires March 7, 2003