

Division of Corporations

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LIMITED LIABILITY AMENDMENT

DURANCO INVESTMENT GROUP, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

DURANCO INVESTMENT GROUP
a Florida limited liability company

The undersigned, being the Manager of **DURANCO INVESTMENT GROUP, LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of **APRIL 27, 2004** the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The principal address of the Company is hereby changed to **2299 Douglas Road, Suite 301, Miami, Florida 33145**.
2. The name of the Manager is corrected to read **Douglas H. Duran**.
3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated **April 27, 2004**.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 27 day of April, 2004.


Douglas H. Duran, Manager

[Company Seal]