

L010000010424

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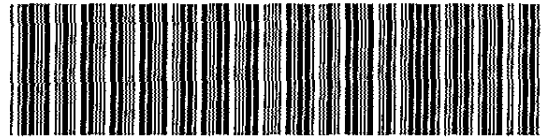
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HALLANDALE BEACH, FLORIDA 33009
TELEPHONE (954) 454-4546

PLEASE REPLY TO:

MIAMI

Via FedEx

December 4, 2003

Department of State
Division of Corporations
409 E. Gaines Street
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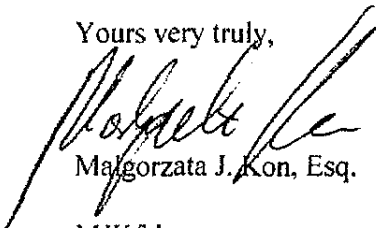
Re: **Domar-Ampol, LLC**
Document Number: L01000010424
Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Domar-Ampol, LLC, a Florida Limited Liability Company and a payment in the amount of \$55.00 representing the filing fee and certified copy fee. Please record the Articles and provide the undersigned with a certified copy of the subject record. Enclosed please also find a return FedEx shipping bill.

Thank you for your assistance in this matter. Should you have any questions please do not hesitate to contact me immediately.

Yours very truly,


Malgorzata J. Kon, Esq.

MJK/kk
Enclosures

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ARTICLES OF AMENDMENT
FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of amendment to the Articles of Organization for DOMAR-AMPOL, L.L.C., a Limited Liability Company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, Sec.608.411 hereby form, acknowledge and file the following Articles of Amendment of DOMAR-AMPOL, L.L.C., a Florida Limited Liability Company.

ARTICLE I. NAME OF ORGANIZATION

The name of this Limited Liability Company is:

DOMAR-AMPOL, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of this limited liability Company is:

740 SE 2 AVENUE, SUITE 337
DEERFIELD BEACH, FLORIDA 33441

ARTICLE III. DURATION

The Articles of Organization of DOMAR-AMPOL, L.L.C., were filed with the Florida Department of State as of June 25, 2001 and the assigned document number is L01000010424. This Limited Liability Company has become active as of the date of filing its Articles of Organization as stated above. This Limited Liability Company shall exist and conduct business as long as not dissolved in accordance with the Articles of Organization. The current status of this Limited Liability Company is active.

**ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are:

Mr. Marek A. Cegielski
740 SE 2 AVENUE, SUITE 337
DEERFIELD BEACH, FLORIDA 33441

Having been named as registered agent and to accept service of the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered

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agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Signature of Registered Agent

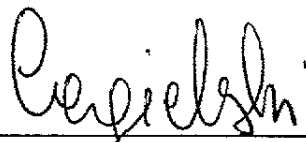
ARTICLE IV. AMENDMENT TO THE ARTICLES OF ORGANIZATION

1. MANAGEMENT

This Limited Liability Company is to be managed by three managers and is, therefore, a manager-managed company. Managers are appointed by the Board of Directors of DOMAR-AMPOL, L.L.C., and are named as follows:

Mr. Marek A. Cegielski

740 SE 2 AVENUE, SUITE 337
DEERFIELD BEACH, FLORIDA 33441

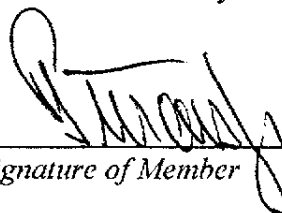


Signature of Member

General Manager
Name of Member

Mr. Pavel Prerovsky

3226 NE 16 STREET, APT. 7
POMPANO BEACH, FLORIDA 33062



Signature of Member

Advertising Manager
Name of Member

Mr. Daniel Dudys

3225 NE 16 STREET, #8A
POMPANO BEACH, FLORIDA 33062



Signature of Member

Construction Manger
Name of Member

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2. CAPITAL DISTRIBUTION

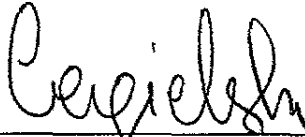
Each member of DOMAR-AMPOL, L.L.C., admitted after filing this Articles of Amendment shall contribute to the capital of the Limited Liability Company and shall become a member only upon such contribution made in full. No additional member(s) shall be admitted to the Company except with the written consent of the members of the Company holding majority of membership percentage. A member may transfer his/her interest as set forth in the Operative Agreement and Regulations of DOMAR-AMPOL, L.L.C., but the transferee shall not have any right to participate in the management of the Limited Liability Company, unless an additional written agreement is agreed to and duly executed. The existing members shall determine the amount and nature of the contributions proposed by new members at the time those new members are admitted.

ARTICLE V. EFFECTIVE DATES

These Articles of Amendment shall become effective when filed with the Florida Department of State.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Having been named as Registered Agent and to accept service of process of the above stated Limited Liability Company at the place designated in this certificate, I 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 as provided for in Chapter 608, F.S.



Marek A. Cegielski
Registered Agent

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