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04/28/03--01116--009 \*\*25.00

FILED  
03 APR 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send acknowledgement  
of this amendment to:



Ms. Penny Anderson  
2201 Maplewood Dr.  
West Palm Beach, FL 33415

Daytime telephone number:

(561) 827-2044

Thank you.

Penny Anderson

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF**

**Dynergy Investments, LLC  
(A Florida Limited Liability Company)**

- FIRST: The date of filing of the articles of organization was July 5, 2001.
- SECOND: The following amendment(s) to the articles of organization was adopted by the limited liability company:

Article V. Management

This will be a member-managed company. The name and address of each member is:


Penny Anderson  
2201 Maplewood Drive  
West Palm Beach, FL 33415

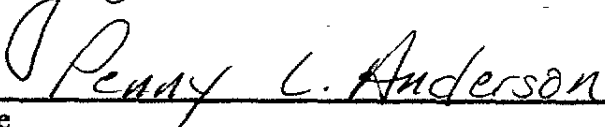
Kelly Ratchinsky  
3747 Pelican Bay Court  
Wellington, FL 33414

All previous members have been removed and will have no further interests in this company.

Dated: April 23, 2003

**FILED**  
**03 APR 28 AM 10:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

  
\_\_\_\_\_  
Signature of Member

  
\_\_\_\_\_  
Printed Name of signee