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CRECOPOSICITES, P.A. ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

February 6, 2002

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province

of Quebec, Canada

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Secretary of State Registration Section Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

IN RE:

Articles of Amendment to Articles of Organization - IRD Sales and Marketing,

LLC

Gentlemen:

Enclosed please find duplicate original Articles of Amendment to Articles of Organization together with our check in the amount of \$60.00 for filing fee and certified copy.

Should you have any questions, kindly contact me.

Very truly yours,

Linda M. Lacertosa, secretary to ROBERT W. FRAZIER, JR., ESQ.

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ARY OF STATE
SSEE, FLORIDA

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF ORGANIZATION

IRD SALES AND MARKETING, LLC

FIRST:

The date of the filing of the Articles of Organization was July 16, 2001.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company:

The Articles of Organization is hereby amended by deleting ARTICLE III MANAGEMENT in its entirety and in lieu and instead thereof, the following
ARTICLE III - MANAGEMENT shall be substituted therefor:

"ARTICLE III

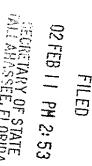
MANAGEMENT

The Limited Liability Company is to be managed by one or more of the members and the name and address of the managing members are:

S. Martin Sadkin 7860 Peters Road - Suite F-111 Plantation, Florida 33324

Robert A. Levy 1690 South Congress Avenue - Suite 200 Delray Beach, FL 33445

James H. Bates 270 Hammock Shore Drive South Melbourne Beach, Florida 32951"



The vote of two of the three Managing Members shall be required to authorize actions on behalf of the Company."

2. The Members of this Organization unanimously adopted the Amendment to the Articles of Organization as of the 6th day of February, 2002.

Dated this ______ day of February, 2002.

S. Martin Sadkin, Managing Member

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