

L61000013091
TRANSMITTAL SHEET

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/16/02--01058--007
*****60.00 *****60.00

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Organization of BCDM Investments, LLC, document number L01000013091. A check in the amount of \$60.00 is also enclosed to cover the following fees:

\$25 Filing Fee
\$30 Certified copy
\$ 5 Certificate of Status

Please mail your letter of acknowledgment to:
BCDM Investments, LLC
Carlson Daniel
Vice-President
15600 NW 7th Avenue, #517
Miami, FL 33169
(305) 680-9220

Thank you.

Left message

(305) 867-1757

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02 AUG 23 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

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

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TALLAHASSEE, FLORIDA

BCDM INVESTMENTS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was August 7, 2001

SECOND: The following amendments to the Articles of Organization were adopted by BCDM Investments, LLC:

ARTICLE VII. INITIAL DIRECTORS

The name and addresses of the initial directors of the Limited Liability Company are as follows:

1. Yves Colon 8842 Emerson Avenue
Surfside, FL 33154
2. Carlson Daniel 15600 NW 7th Avenue, #517
Miami, FL 33169

Section 1 – Duties & Powers: The Board shall be responsible for the control and management of the affairs, property and interests of the Limited Liability Company, and may exercise all powers of the Corporation, except as limited by statute.

Section 2 – Resignation and Removal: Any director may resign at any time by giving written notice to another Board member. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board, and the acceptance of such resignation shall not be necessary to make it effective. Any director may be removed for cause by action of the Board.

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TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

and managing members
The officers of the Limited Liability Company shall consist of:

PRESIDENT:	Yves Colon
VICE-PRESIDENT:	Carlson Daniel
TREASURER:	Philip Meadows
SECRETARY:	Andrew Brown


Section 1 - Number, Qualification, Election & Term: The officers of the Limited Liability Company shall consist of a President, Vice-President, Treasurer and Secretary. Any officer may be, but is not required to be, a director of the Limited Liability Company. The officers of the Limited Liability Company shall be elected by the Board at the regular annual meeting of the Board. Each officer shall hold office until the annual meeting of the Board succeeding his election, and until his successor shall have been elected and qualified, or until his death, resignation or removal.

Section 2 - Resignation and Removal: Any officer may resign at anytime by giving written notice of such resignation to the President or Vice-President of the Limited Liability Company or to a member of the Board. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board member or by such officer, and the acceptance of such resignation shall not be necessary to make it effective. Any officer may be removed with or without cause, and a successor elected by a majority of the Board at any time.

Limited Liability Company

Section 3 - Duties of Officers: Officers of the ~~Corporation~~ shall, unless otherwise provided by the Board, each have such powers and duties as generally pertain to their respective offices, as well as such powers and duties as may from time to time be specifically decided by the Board.

Dated: 8/9/02


Signature of a member

Carlson Daniel
Printed name of signee