COHEN, ZAKARIN & KOTLER, P.A.

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BOCA RATON (561) 361-9600 FAX (561) 361-9770

ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND PENNSYLVANIA

March 26, 2002

700005177347---03/29/02--01058--015 *****25.00 *****25.00

Via Certified Mail Return Receipt Requested 7001 1940 0004 0957 4946 Secretary of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399

Re:

Organization of K & K Development, LLC

File Number 6-248-3

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Twenty-Five Dollars (\$25.00) for the filing of the Articles of Amendment regarding the above referenced Limited Liability Company. Please file the Amendment and return a copy of the filed Amendment in the enclosed selfaddressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

Michael I. Kotler

Michaellelle

MIK/mek Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF K & K DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

First: The name of the limited liability company is K & K DEVELOPMENT, LLC.

Second: the date of the filing of the Articles of Organization was August 20, 2001.

Third: The Articles of Organization are amended by replacing Article IV as follows:

ARTICLE IV

MEMBERS AND MANAGEMENT

Check if applicable:

X The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

This limited liability company shall have the following members:

NAME

K & K Trust Under Agreement dated August 16, 2001

ADDRESS c/o Scott Rhine 399 NW Boca Raton Boulevard

Boca Raton, Florida 33432

Dated this 474 day of MARCH, 2002

K & K DEVELOPMENT, LLC, a Florida Limited Liability Company

Scott Rhine, Trustee of the K & K Trust under

agreement dated 8/16/2001, member

U.\MARLA\K-AND-K\Amdart.wpd