



5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487

Phone: 561.226.9500
Fax: 561.226.3575

3/7/02

MJH

March 6, 2002

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

00855-02828-00676-02963
\$55.00
LD1-16577

FILED
02 MAR 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Organization for
S & P Advisors, L.L.C.

Dear Sir or Madam:

800005064118--4
-03/07/02--01046--015
*****43.75 *****43.75

Enclosed are Articles of Amendment to Articles of Organization for S & P Advisors, L.L.C., as well as a check in the amount of \$43.75 to cover the cost of filing and one (1) certified copy of the Articles of Amendment.

Please be advised that our business address and the address of the Registered Agent has changed to **5900 Broken Sound Parkway, NW, Suite 101, Boca Raton, Florida 33487.**

Please contact me if you have any questions at 561-226-9278.

Thank you for your assistance.

800005064118--4
-03/25/02--01071--020
*****11.25 *****11.25

Sincerely,

Katie Cullen Rawlinson
Office Manager

Encls.: (1) Articles of Amendment (original); and
(2) Check No. 1035 for \$43.75.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

KATIE CULLEN RAWLINSON
S & P ADVISORS, LLC
5900 BROKEN SOUND PARKWAY, NW, STE 101
BOCA RATON, FL 33487

SUBJECT: S & P ADVISORS, L.L.C.
Ref. Number: L01000016577

We have received your document for S & P ADVISORS, L.L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00015211

S & P ADVISORS, L.L.C.
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

THIS IS TO CERTIFY THAT:

FIRST: The Articles of Organization of S & P Advisors, L.L.C., a Florida limited liability company, is hereby amended by deleting Articles II and III in their entirety and replacing them with the following new Articles II and III, respectively:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company shall be:

5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487

ARTICLE III REGISTERED AGENT AND STREET ADDRESS

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

Neil Seidman
S & P Advisors, L.L.C.
5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487"

SECOND: The amendment to the Articles of Organization of the limited liability company as set forth herein has been duly authorized by the Members of the limited liability company on March 4, 2002 by unanimous consent;

THIRD: The undersigned authorized representative acknowledges these Articles of Amendment to be the act of the limited liability company and as to all matters or facts required to be verified under oath, the undersigned acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

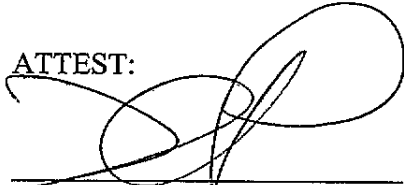
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 9:50

FILED

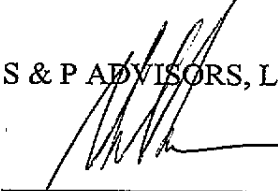
IN WITNESS WHEREOF, the limited liability company has caused these Articles to be signed in its name and on its behalf by its authorized representative and attested to by its secretary on this 5th day of March, 2002.

ATTEST:



J. Coleman Prewitt
Secretary

S & P ADVISORS, L.L.C.



Neil Seidman
Authorized Representative