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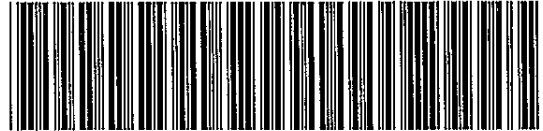
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LAW OFFICE

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April 28, 2003

4/30

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: CHERP & MYERS, L.L.C.

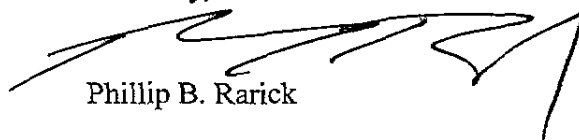
Dear Sir or Madam:

Enclosed please find:

- Articles of Amendment
- Check for \$25 payable to the Florida Dept. of State
- Stamped, Self-Addressed Envelope. Please Return filed copy.

Please return a file stamped copy for our records in the stamped, self-addressed envelope.

Sincerely,



Phillip B. Rarick

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF  
ORGANIZATION OF  
CHERP & MYERS, L.L.C.  
A Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

FIRST: The date of filing of the Articles of Organization was November 25, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by CHERP & MYERS, L.L.C. (hereafter the "Company") and approved by all members:

**ARTICLE II Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Brent J. Myers  
320 Jung Blvd. West  
Naples, FL 34120

**ARTICLE III – Registered Agent, Registered Office,  
& Registered Agent's Signature**

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

Brent J. Myers, CPA  
320 Jung Blvd. West  
Naples, FL 34120

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, F.S.*

  
Brent J. Myers

DATE: April 23, 2003

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TALLAHASSEE FLORIDA

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**Article IV – Management**

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The Manager is BRENT J. MYERS.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization and acknowledged them to be my act this April 23, 2003.

  
BRENT J. MYERS, Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)