

L02000000432

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REPLY TO: FT. LAUDERDALE
March 4, 2002

3/7

MJH

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

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*****25.00 *****25.00

L02-432

RE: BYRON LLC

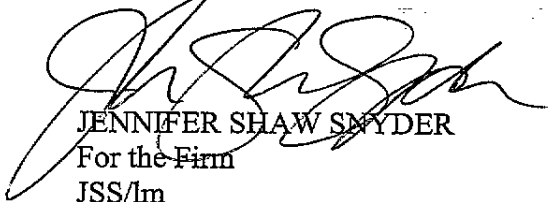
name change

Ladies and Gentlemen:

Enclosed please find Articles of Amendment for Byron LLC changing its name to DRAM HOLFING, LLC., together with a check in the amount of \$25.00 for the filing fee.

Please file such amendment and call me should you have any questions.

Very truly yours,



JENNIFER SHAW SMYDER
For the Firm
JSS/lm
Enclosure(s)

FILED
02 MAR - 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BYRON LLC**

Document Number of Corporation: L020000000432

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was January 7, 2002.

Amendment(s) adopted:

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: Amendment to Article I: The name of the Limited Liability Company is: DRAM Holdings, LLC.

THIRD: The date of each amendment's adoption: February 20, 2002

FOURTH: Adoption of Amendment(s) : The amendment was approved by all the managing members. The number of votes cast for the amendments were sufficient for approval. Member approval was not required.

Dated effective this 20th day of February 2002.


Elias Mirani, Managing Member


Alejandro D. Sawicki,
Managing Member


Luis Stabiniski, Managing Member

FILED
02 MAR - 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA