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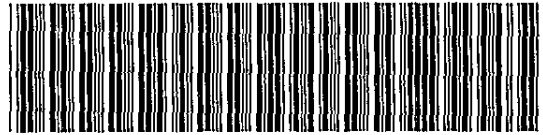
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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January 14, 2003

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VIA UPS Next Day Air

Florida Department of State
The Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Document No. L02000001085 : EAB Holdings, LLC
Document No. L02000001090 : WJB Holdings, LLC

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of the Organization of EAB Holdings, LLC and WJB Holdings, LLC. Please file the each of the original Articles of Amendment and certify and return the copy of each Articles to me.

Also enclosed is our firm check in the amount of \$50.00 to cover the \$25.00 filing fee for each of the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

nb
Enclosures

cc: EAB Holdings, LLC
WJB Holdings, LLC

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TALLAHASSEE, FLORIDA

**Articles of Amendment
of
EAB Holdings, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Articles of Amendment amends the Articles of Organization of **EAB Holdings, LLC**.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 9, 2002, and amended on January 2, 2003.

THIRD: Article 4 of the Articles of Organization, as previously amended, provided as follows:

Article 4
MANAGEMENT

The limited liability company is to be managed by one manager as follows:

Florida Exchange Corporation
1900 N.W. Corporate Boulevard
Suite 201 E, East Building
Boca Raton, Florida 33431

FOURTH: Article 4 of the Articles of Organization, as currently amended, provides as follows:

Article 4
MANAGEMENT

The limited liability company is to be managed by one manager as follows:

Florida Exchange Corporation IV
1900 N.W. Corporate Boulevard
Suite 201 E, East Building
Boca Raton, Florida 33431

FIFTH: Article 5 of the Articles of Organization, as previously amended, provided as follows:

Article 5
MEMBERS

The initial member of the limited liability company is:

Florida Exchange Corporation
1900 N.W. Corporate Boulevard
Suite 201 E, East Building
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

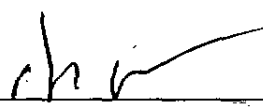
SIXTH: Article 5 of the Articles of Organization, as currently amended, provides as follows:

Article 5
MEMBERS

The initial member of the limited liability company is:

Florida Exchange Corporation IV
1900 N.W. Corporate Boulevard
Suite 201 E, East Building
Boca Raton, Florida 33431

IN WITNESS WHEREOF, this Articles of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 14 day of January, 2003.



Daniel D. Whitaker/Authorized Representative
Of the Initial Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14 day of January, 2003 by Daniel D. Whitaker, who is personally known to me.

SEAL




Nancy R. Barnes
Notary Public, State of Florida