

L02000004456
CORNERSTONE INVESTMENT GROUP, LLC

October 14, 2002

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

400008452104--2
-10/18/02--01065--005
*****55.00 *****55.00

Re: Articles of Amendment

To Whom It May Concern:

Please be advised that Cornerstone Investment Group, LLC wishes to amend its' Articles of Incorporation to include Adam P. Runsdorf as managing member. Mr. Runsdorf is the sole officer and director of the company.

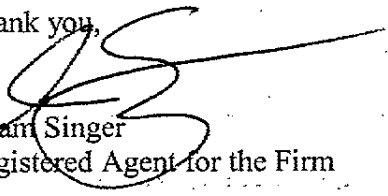
The corporate information is as follows:

Cornerstone Investment Group, LLC
1141 South Rogers Circle, Suite 3
Boca Raton, FL 33487
EIN: 04-3609686
Doc #: L02000004456

FILED
02 OCT 18 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached are the amendment and a check for the amendment and one additional certified copy. If you require additional information, please call me at the above phone number.

Thank you,


Adam Singer
Registered Agent for the Firm

L02-4451
af

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cornerstone Investment Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was

2/25/02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Adam P. Runsdorf is hereby named
1141 S. Rodgers Circle, Boca Raton, FL 33487
Managing Member.

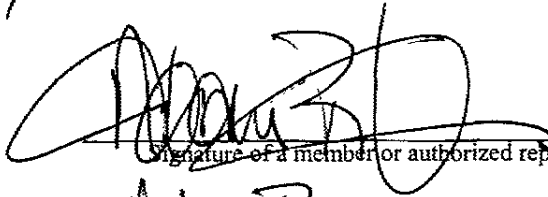
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 18 AM 9:14

FILED

Dated

10/14/02



Signature of a member or authorized representative of a member

Adam Runsdorf

Typed or printed name of signee

Filing Fee: \$25.00