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Law Offices of

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April 10, 2002
VIA OVERNIGHT DELIVERY

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

RE: Amendment to Articles Of Incorporation
Mr. and Mrs., LLC

200005255442--3
-04/11/02--01084--007
*****25.00 *****25.00

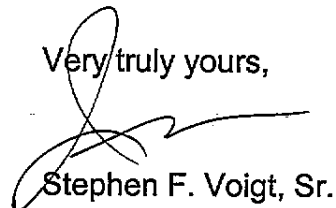
Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for Mr. and Mrs., LLC for filing in the records of the Division of Corporation.

Please return a copy of the Amendment to Articles of Amendment to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

02 APR 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
4-15-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MR. AND MRS., L.L.C.
(A Florida Limited Liability Company)


FIRST: The date of filing of the Articles of Organization was March 13, 2002.
Document # L02000006333

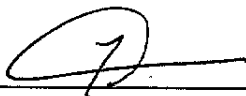
SECOND: The following amendments to the Articles of Organization were adopted by the
limited liability company:

The Members hereby designate DONALD M. STUTRUD, having an address at
480 Blackburn Point Road, Osprey, Florida 34229, to serve as Managing Member
for Mr. and Mrs., L.L.C., a Florida Limited Liability Company.

TOM LEFEVRE withdraws as Managing Member of Mr. and Mrs., L.L.C.

Dated April 10, 2002.


DONALD M. STUTRUD
Managing Member


TOM LEFEVRE
Member

02 APR 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED