

L020000007145

ROBERT O. KAHN, ESQ.

ATTORNEY AT LAW

1655 DREXEL AVENUE

SUITE 200

MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

TELEPHONE

(305) 672-0469

FACSIMILE

(305) 672-3545

4/2/02

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

500005191625--7
-04/04/02--01030--009
*****25.00 *****25.00

Re: Amendment to Articles of Organization for Limited Liability Company:
BCS HOLDINGS, LLC

Dear Sir/Madam:

Enclosed please find the following regarding above:

1. Amendment to Articles of Organization for Limited Liability Company:
BCS HOLDINGS, LLC

FILED
2002 APR-4 PM12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of Check for \$25.00 for filing purposes as well as a self addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

L020000007145

Enclosures

Bcs hold let secretary state

J. BRYAN APR - 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BCS HOLDINGS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
2002 APR -4 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 3/26/02

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

1. Article IX - Managing Member
shall be amended to add

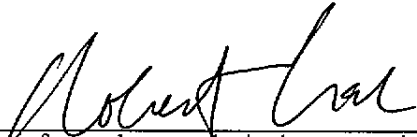
Maurice Bassal - 10800 Biscayne Blvd. #770
Miami, FL 33161

2. Article V - shall be amended to add

Maurice Bassal - 10800 Biscayne Blvd. #770
Miami, FL 33161 as a member

Dated

4/2/02


Signature of a member or authorized representative of a member

Robert KAHN, attorney for BCS Holdings, LLC

Typed or printed name of signee

Filing Fee: \$25.00