Bartley C. Miller Associates, P.A.

Suite 102 2810 East Oakland Park Boulevard Fort Lauderdale, Florida 33306

phone 954/566-3220 fax 954/566-0262 E-MAIL: BCMLegal@aol.com

August 21, 2002

*****35.00 *****35.00

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

Re:

Odds on Acres, L.L.C.

Certificate of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find the original Certificate of Amendment to Articles of Organization for Odds on Acres, L.L.C.. Please have the enclosed filed. A check in the amount of \$35.00 is also enclosed to cover the cost of same.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and consideration in this matter.

Marra Availability Document Examiner DUC CCCEnclosure 71 DOC knowledge ant DCC Verifyer .00

Very truly yours

Bartley C. Miller

L020000 13040

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ODDS ON ACRES, L.L.C., a Florida Limited Liability Company

FIRST:

The date of the filing of the articles of organization was May 29, 2002.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

ARTICLE VIII

Robin Schadt shall be appointed and listed as a Manager for the limited purposes of legally executing any and all documents on behalf of this limited liability company needed in the ordinary course of business of this limited liability company, including but not limited to, tax returns, tax filings, tax statements, entering into contracts, writing and/or endorsing and/or issuing checks and conducting the ordinary day to day business of the limited liability company, but Robin Schadt shall not have any other legal or equitable rights or ownership in this limited liability company whatsoevers.

July 19 1#, 2002

Dana Parham, Manager/ Member 6850 NW 12th Avenue Ft. Lauderdale, FL 33309

Address for Robin Schadt 9535 S. Mayfield Oak Lawn, IL 60453