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11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

July 24, 2002

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

900006726199--1
-07/29/02--01055--021
*****25.00 *****25.00

Dear Sir;

Enclosed please find a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment to Articles of Organization for **D & J ENTERPRISES, LLC**.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

M.J.F.

Michael J. Fairclough
MJF/sp

Enclosure

AL

FILED
02 JUL -30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

D AND J ENTERPRISES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 31, 2002

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

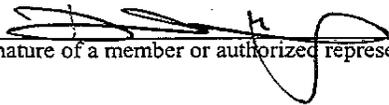
THE NAME OF THE LIMITED LIABILITY COMPANY HAS BEEN AMENDED TO
READ: D.J. HEAVEN ENTERPRISES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -2 PM 2:32

FILED

Dated 7/25/02



Signature of a member or authorized representative of a member

DOMINIC WONG

Typed or printed name of signee