

L020000016570

September 21, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

(2) 9/24

Katherine Harris or
To whom it may concern,

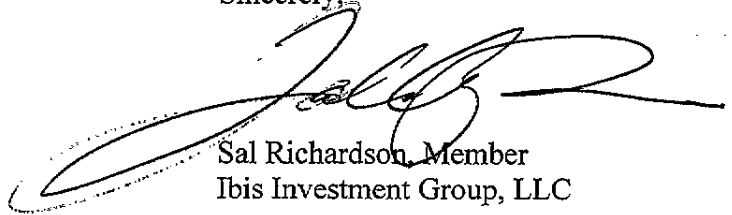
L02-16570

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*****25.00 *****25.00

Enclosed is a Certificate of Amendment of the Articles of Organization of Ibis Investment Group, LLC, along with a certified check for the \$25.00 amendment fee. The document number for Ibis Investment Group, LLC is L02000016570 and was filed with the State of Florida on July 1, 2002. Thanks for your prompt assistance.

MJH

Sincerely,



Sal Richardson, Member
Ibis Investment Group, LLC

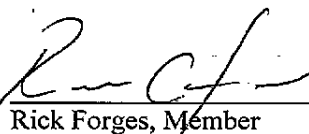
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
IBIS INVESTMENT GROUP L.L.C.
(A Florida Limited Liability Company)**


FIRST: The date of filing of the original Articles of Organization for Ibis Investment Group, LLC was July 1, 2002.

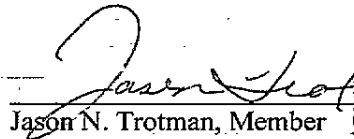
SECOND: The following Amendments to the Articles of Organization were unanimously adopted by the founding members of Ibis Investment Group, LLC on or about August 1, 2002:


- A. That Martin Banks be made a full and equal partner of Ibis Investment Group, LLC. Amending the original Articles of Organization for Ibis Investment Group, LLC in this manner will bring its membership to five, including, Rick Forges, Michael Johnson, Sal Richardson, Jason Trotman, and Martin Banks.
- B. That Ibis Investment Group, LLC be a member-managed limited liability company, with each of the above listed members sharing equally in the rights and responsibilities of membership.


Rick Forges, Member 08/02/02 Date


Michael Johnson, Member 08/02/02 Date


Sal Richardson, Member 8/2/02 Date


Jason N. Trotman, Member 8/02/02 Date


Martin Banks, New Member 8/2/2002 Date

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Filing Fee: \$25.00