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Wilco Properties, LL.C.

1285 Ambra Drive Melbourne, Florida 32940

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FILED 03 OCT -8 PH 3: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 6, 2003

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

Dear Sir or Madam:

Enclosed is a completed Articles of Amendment to Articles of Organization of Wilco Properties, L.L.C. and a check for \$25.00 for the filing fee. My return address is: Barry W. Potter, 1285 Ambra Drive, Melbourne, FL 32940. My daytime phone number is (321) 960-5496.

Sincerely,

Sarral,

Barry W. Potter Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 03 OCT -8 PM 3: 05 CLONE DATE OF STATE TATE ADASSEE, FLORIDA

WILCO PROPER (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was OCT 2, 2002.

- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
 - ADD! ASHTON GOWADIA 56 LA COSTA CT. LAGUNA BEACH, CA 92651 AS A MANAGER OF WILCO PROPERTIES, LIL.C

Dated OCT 6 2003

gnature of a member or authorized representative of a member BARRY Typed or printed name of signee

Filing Fee: \$25.00