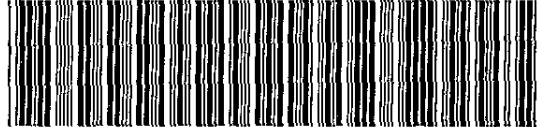


L02000023221

(Requestor's Name)

(Address)



300024946123

FROM

RG
D. S. Dixie Hwy #113

(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/24/03--01060--031 **30.00

FILED
2003 NOV 24 PM 5:12
TALLAHASSEE, FLORIDA

J. BRYAN DEC - 3 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MELRICH GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2003 NOV 24 PM 5:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

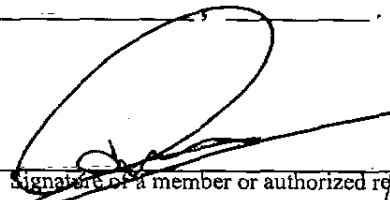
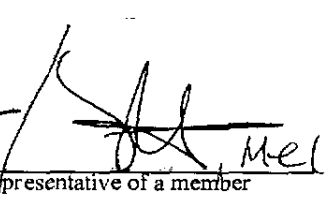
FIRST: The date of filing of the articles of organization was 09/08/02

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

MELANIE MATERAZZI IS TO BE A MANAGING MEMBER WITH FULL
AUTHORITY TO ACT AS SUCH.

RICHARD MATERAZZI WILL BE REMOVED AS MANAGING MEMBER AT THIS
TIME.

Dated 05/20/03

  Melanie Materazzi

Signature of a member or authorized representative of a member

RICHARD E. MATERAZZI

Typed or printed name of signer

Filing Fee: \$25.00