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ad

701 Brickell Avenue
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Miami Florida 33131

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Email RFriedbauer@2525law.com

Friedbauer & Friedbauer LLC
Attorneys at Law

October 28, 2003

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

RE: Articles of Amendment.

Dear Ladies and Gentlemen:

Enclosed are two original counterparts of Articles of Amendment to Articles of Organization of Friedbauer & Friedbauer, LLC, a Florida limited liability (i) changing the name of the company to Friedbauer & Myer, LLC and its members to Roger Friedbauer and John A. Myer.

Also enclosed is our firm's check in the amount of \$55.00 representing the filing fee and certified copy fee for same.

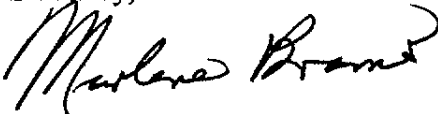
Please return the certified copy to the following address:

Friedbauer & Myer, LLC
701 Brickell Avenue
Suite 2525
Miami, FL 33131
Attn: Marlene Bramer, Paralegal

Should you have any questions, I may be reached at (305) 536-1427.

Thank you.

Sincerely,


Marlene Bramer

Encls.

FILED
3 OCT 29 2003
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FRIEDBAUER & FRIEDBAUER, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST, the name of the limited liability company is Friedbauer & Friedbauer, LLC (the "Company").

SECOND, the date of filing of the Articles of Organization for the Company was September 25, 2002, under Document Number L02000025114.

THIRD, the following amendments to the Articles of Organization was adopted by the company pursuant to Section 608.411, Florida Statutes:

(A) The name of the Company set out in Article 1 of the Articles of Organization is hereby deleted and the following substituted therefore:

"The name of the limited liability company is FRIEDBAUER & MYER, LLC (the "Company").

(B) The following are the Members of the Company:

Roger Friedbauer
John A. Myer

FOURTH, the effective date of the name change and change of Members set out in Section **THIRD** hereof shall be the date of filing of these Articles of Amendment with the Secretary of State of Florida.

DATED as of the 28 day of October, 2003.

FRIEDBAUER & MYER, LLC

By: _____
Roger Friedbauer, Member

By: John A. Myer
John A. Myer, Member

FILED
OCT 30 PM 9:33
TALLAHASSEE
FLORIDA