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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2003

Highland Investments Group, LLC,

4744 Spinnaker Drive
Bradenton, FL 34208
941.741.9576
941.747.6442 Facsimile

July 9, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6478

SUBJ: Articles of Amendment

To Whom It May Concern:

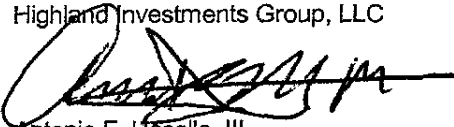
Enclosed please find the following:

- 1) Check #92 in the amount \$60 which represents \$25 for the amendment, \$30 for a certified copy and \$5 for a certificate of status.
- 2) Articles of Amendment.

Should you have any questions or concerns, please feel free to contact me at the number listed above.

Sincerely,

Highland Investments Group, LLC


Antonio F. Uccello, III
Managing Member

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Highland Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2003 JUL 10 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 09/30/2002

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 is Highland Investments Groups, L.L.C.

Dated July 9, 2003



Signature of a member or authorized representative of a member

Antonio F. Uccello, III

Typed or printed name of signee

Filing Fee: \$25.00