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LAW OFFICE

PEACOCK & GAFFNEY

PROFESSIONAL ASSOCIATION 2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 33765

RAY PEACOCK PATRICK F. GAFFNEY+ (727) 796-7774 FAX (727) 797-6317

PEGGY BURKE BEVILLE

+ BOARD CERTIFIED MARITAL & FAMILY LAWYER

March 4, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Florida F.B., L.L.C.

Dear Sir or Madame:

Enclosed please find Articles of Amendment, along with a check in the amount of \$55.00. Please file the Articles of Amendment and return a certified copy to this office.

Sincerely,

Peggy Burke BeVille

PBBnb Encl. ENVISION OF CORPORT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDA F.B., L.L.C. A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was October 17, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV is hereby amended by deleting the existing Article IV and replacing it with the following:

The name and address of the manager is:

Florida F.B. Management, Inc. 2025 Harbour Watch Circle Tarpon Springs FL 34689

March 4, 2004

Ray Peacock, Esq. Authorized Signature