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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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E-MAIL: TGARLICK@GARLAW.COM

June 9, 2005

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

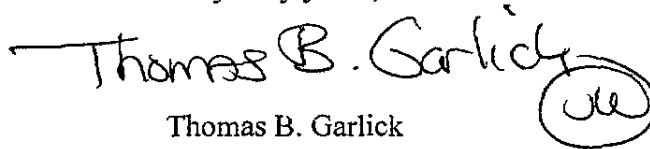
Re: G.M., LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Our firm's check in the amount of \$25.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,


Thomas B. Garlick

TBG/jpw
Enclosures

Signed by Mr. Garlick's assistant
in his absence to avoid delay.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
G.M., LLC, a Florida limited liability company**

The undersigned, being the Sole Member of G.M., LLC, a Florida limited liability company, hereby certifies that the following Amendment to the Articles of Organization was duly adopted by the sole member of the company by a Members Consent dated MAY 27, 2005. The Articles of Organization were originally filed with the Secretary of State on November 6, 2002.

AMENDMENT

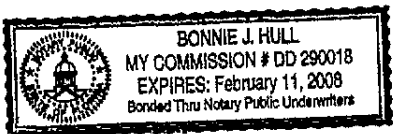
1. Article III is amended to read as follows: Registered Agent, Registered Office & Registered Agent's Signature:

Bruce Ballard
425 Dockside Drive #504
Naples, FL 34110

2. Article IV is added to provide that Bruce Ballard is the Company's sole Member.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 27th day of MAY, 2005.



Bonnie J. Hull

G.M. LLC, a Florida limited liability company

BY: 

Bruce Ballard
Sole Member

& Registered Agent