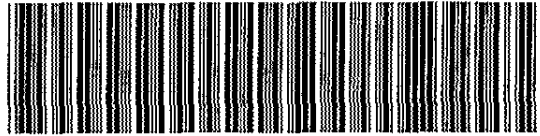


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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08/11/03--01054--010 **25.00

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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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Aug. 7, 2003
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ultimate Shield, LLC
Our File: 9047.000

JAY R. BESKI:
DAVID W. BLACK:
BRAD E. CORE:
STEVEN W. DEUTSCH:
STEVEN C. ELKI:
NEIL G. FRANK:
E. J. GENEROTT:
BRUCE HURWITZ:
LEE F. LASRIE:
RANDY J. NATHAN:
ROGER S. RATHBUN:
MARC A. SILVERMAN:
ROBERT T. SLATOFF:
STEVEN A. WEINBERG

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Organization of Ultimate Shield, LLC which is changing its Corporate name to IEF FAMILY HOLDINGS, LLC.

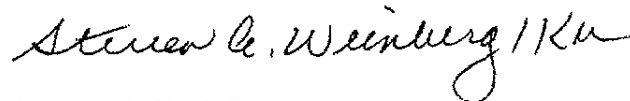
Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$25.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Ira Fox

Div of Corp. ltr1

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ULTIMATE SHIELD, LLC

FILED
03 AUG 11 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribing member to these Articles of Amendment hereby amends the Articles of Organization previously filed under the laws of the State of Florida as follows:

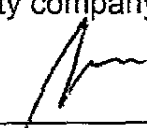
1. The name of the limited liability company is Ultimate Shield, LLC.
2. The date of filing the Articles of Organization was January 7, 2003.
3. The following amendments to the Articles of Organization was adopted by the Limited Liability Company:

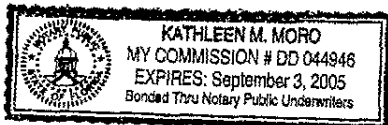
(a) Article I is amended in its entirety to read as follows: "The name of the Limited Liability Company is: "IEF Family Holdings, L.L.C."

(b) Article IV is hereby added to read as follows; "The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company."

IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Amendment effective this 7th day of April, 2003.

ULTIMATE SHIELD, LLC, a Florida
limited liability company

By: 
Ira Fox, Member




KATHLEEN M. MORO

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.