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LIMITED LIABILITY AMENDMENT

806 GROUP, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

806 GROUP, L.L.C.
1125 97TH STREET, APT. 3
BAY HARBOUR ISLANDS, FL 33154

SUBJECT: 806 GROUP, L.L.C.
REF: L03000001976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
806 GROUP, L.L.C
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was January 17, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A) Article I shall hereby be amended to state that the principal office and mailing address shall be located at:

536 Biltmore Way
Coral Gables, FL 33134

B) Article I shall hereby be amended to state that the Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Robert Slack, 536 Biltmore Way, Coral Gables, Florida 33134
Claude Deygoo, 536 Biltmore Way, Coral Gables, Florida 33134

C) Article VI shall hereby be amended to state that the names and post office address of the initial Officer of the company are:

President/Secretary: Robert Slack
Treasurer: Claude Deygoo

D) Article VIII shall hereby be amended to state that the members shall pay the capital contributions in the amount of \$1,000.00 cash to the limited liability company, as follows:

Robert Slack \$500.00 (50%)
Claude Deygoo \$500.00 (50%)

Dated January 5, 2004.



Robert Slack, Managing Member/President

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