

L03000004225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021831378

08/04/03--01050--030 **35.00

WR8/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 PM 2:17

4
P

WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

MIZNER PARK OFFICE TOWER
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 620-3217
FACSIMILE: (561) 620-3203

STEVEN ELLIOT WALLACE, ESQUIRE
EMAIL: WALLACEMELLINGER@AOL.COM

August 1, 2003

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

**Re: Amendment to Articles of Organization for My Girls Family, LLC
Document No. L03000004225**

Dear Sir or Madam:

Please find the enclosed original and one (1) copy of the Amendment to the Articles of Organization for My Girls Family, LLC. Please also find a check in the amount of \$35.00 to cover the filing fee. Please feel free to call me at (561) 620-3217 with any questions you may have.

Very Truly yours,

WALLACE & MELLINGER, P.A.

Enclosures

Gina Marie Spaziano

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 PM 2:17

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MY GIRLS FAMILY, LLC**

The undersigned, does hereby subscribe to, acknowledge and file the following Amendment to the Articles of Organization under Section 608.411, Florida Statutes:

1. The Articles of Organization were filed with the Department of State on February 4, 2003.

2. Pursuant to Section 608.411, Florida Statutes, the Limited Liability Company hereby adopts the following Amendments to the Articles of Organization (the "Amendment"):

3. Article I is amended and restated as follows:

ARTICLE I-Name:

The name of the Limited Liability Company is D&P Trading, L.L.C.

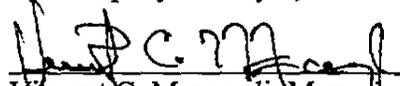
4. Article V is amended and restated as follows:

ARTICLE V-Management:

The Limited Liability Company is to be managed by one or more managers with the following member to serve as the managing member:

Vincent C. Manopoli
19314 King palm Court
Boca Raton, Florida 33498

6. This Amendment was made effective by a unanimous consent of the members and managers of the Limited Liability Company on July 4, 2003.

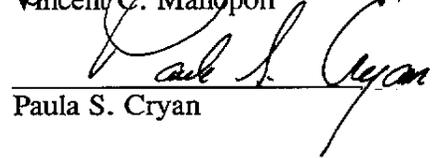


Vincent C. Manopoli, Managing Member

FILED
SECRETARY OF CORPORATIONS
03 AUG -4 PM 2:17

MEMBERS:


Vincent C. Manopoli


Paula S. Cryan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 PM 2: 17