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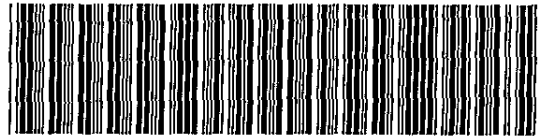
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Attorneys at Law

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Jennifer M. Re  
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Diane S. Parsons

September 22, 2003

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Organization:  
Diversitech Direct, LLC – Document# L03000005115  
Our File No. 169003**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Organization re Diversitech Direct, LLC. Kindly file same. Our firm's check number 3511 in the amount of \$60.00 is enclosed to cover the Filing Fee (\$25.00), a Certified Copy (\$30.00) and a Certificate of Status (\$5.00).

A self-addressed stamped envelope is also provided for your use.

Please direct any questions or correspondence regarding this filing to me:

Jennifer Re, Paralegal  
Schwartz & Horwitz, P.A.  
3301 NW Boca Raton Boulevard  
Suite 200  
Boca Raton, Florida 33431  
Telephone: (561) 395-4747  
Facsimile: (561) 367-1550  
E-Mail: [jmr@sandhlawfirm.com](mailto:jmr@sandhlawfirm.com)

Thank you in advance for your assistance.

Sincerely,

Jennifer Re

JMR/ph

Enclosures

cc: Charles Tyson

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DIVERSITECH DIRECT, LLC  
(a Florida Limited Liability Company)**

**FIRST:** The date of filing the articles of organization was February 11, 2003 (Document Number L03000005115).

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

The Articles of Organization are hereby amended and restated in their entirety to read as follows:

**ARTICLE I - NAME**

The name of the Limited Liability company is:

DIVERSITECH DIRECT, LLC

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Limited Liability Company is:

3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FLORIDA 33431

**ARTICLE III - MAILING ADDRESS**

The mailing address of the Limited Liability Company is:

3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FLORIDA 33431

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**ARTICLE III – REGISTERED AGENT/OFFICE**

The name and Florida street address of the registered agent is:

STEVEN G. SCHWARTZ  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FLORIDA 33431

**ARTICLE IV - MANAGEMENT**

The limited liability company is to member-managed by one or more members, and the names and addresses of the members are:

CHARLES TYSON  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FLORIDA 33431

ELIOT BEAL  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FLORIDA

**ARTICLE V – CLASSES OF MEMBERSHIP**

There shall be one (1) class of members within DIVERSITECH DIRECT, LLC

**ARTICLE VI – VOTING RIGHTS OF MEMBERS**

All members shall be voting.

**ARTICLE VII – CONTINUATION OF BUSINESS**

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member, the remaining members shall have the right to continue the business.

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**ARTICLE VIII – RIGHT TO ADMIT ADDITIONAL MEMBERS**

The members shall have the right to admit additional members upon the unanimous written approval of the existing members.

**ARTICLE IX – EFFECTIVE DATE**

The effective date for this Limited Liability Company shall be:

02/11/2003

**ARTICLE X – DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

Dated: 9-19, 2003.

  
Signature of member or authorized representative of a member

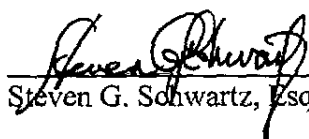
C. TYSON

Typed or printed name of signee.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY, **DIVERSITECH DIRECT, LLC**, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Steven G. Schwartz, Esquire

Date: 9/20/, 2003

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