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Law Office

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April 18, 2003

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Organization for Besca - Florida, LLC

Ladies and Gentlemen:

Enclosed are the original and one (1) copy of the Amendment to Articles of Organization for Besca – Florida, LLC, along with a check for \$55.00 (\$25.00 filing fee, \$30.00 certified copy.

Please call me at 561/995-8868 if you have any questions.

Sincerely,

Walter H. Messick

Walter to Merrick

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BESCA-FLORIDA, LLC

FIRST: The date of filing of the Articles of Organization was February 14, 2003.

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

1. In Article II, change the street address of the principal office of the limited liability company to:

21218 St. Andrews Blvd. PMB 241 Boca Raton, FL 33433

2. In Article II, change the mailing address of the limited liability company to:

21218 St. Andrews Blvd. PMB 241 Boca Raton, FL 33433

Dated: April 18, 2003

The name and address of the member or authorized representative executing this Amendment to the Articles of Organization on behalf of Besca – Florida, LLC:

WALTER H. MESSICK 2101 CORPORATE BLVD. SUITE 101 BOCA RATON, FL., 33431

Signature: Walter to merring