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August 27, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment: SPERION INVESTMENT GROUP LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Michael J. Buzzella, Jr.
P.O. Box 551673
Fort Lauderdale, FL 33355

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TALLAHASSEE, FL

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

SPERION INVESTMENT GROUP LLC

FIRST: The name of the limited liability company is SPERION INVESTMENT GROUP LLC.

SECOND: The date of filing of the articles of organization was February 17, 2003.

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

Article 3 of the Articles of Organization of this limited liability company is hereby amended to read as follows:

The street address of the principal office of the Company

16200 NW 49 Avenue
Miami, FL 33014

The mailing address of the Company is:

P.O. Box 551673
Fort Lauderdale, FL 33355

Article 7 of the Articles of Organization of this limited liability company is hereby amended to read as follows:

The Company shall be managed by its members. The name and address of the managing member is as follows

Michael J. Buzzella, Jr.
P.O. Box 551673
Fort Lauderdale, FL 33355

Date: 8/27/04

Signed: 
Michael J. Buzzella, Jr., Member

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