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WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

August 5, 2003

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF IACOVELLI INVESTMENT GROUP, LLC**
Document Number: L03000012664

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization for Iacovelli Investment Group, LLC, whereby it was adopted by the company to amend the Articles of Organization.

Also, enclosed please find our Check No. 4359 in the amount of \$55.00 made payable to "Florida Department of State" for the filing fee and Certified Copy of same.

Please forward the Certified Copy to this office in the enclosed FedEx envelope.

Your assistance is greatly appreciated.

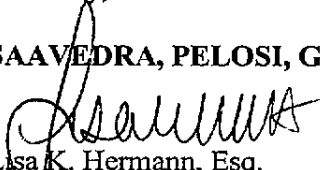
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TALLAHASSEE, FLORIDA

August 5, 2003
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Of course, if you have any questions, please do not hesitate to contact me.

Sincerely,

SAAVEDRA, PELOSI, GOODWIN & HERMANN


Lisa K. Hermann, Esq.

/lsb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SAAVEDRA, PELOSI, GOODWIN & HERMANN

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IACOVELLI INVESTMENT GROUP, LLC,
a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was April 8, 2003.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the limited liability company:

Article II - Address: The Principal Office of the Limited Liability Company shall be changed from: One Financial Plaza, Suite 2602, Fort Lauderdale, Florida 33394 to:

312 S.E. 17th Street, 2nd Floor,
Fort Lauderdale, Florida 33316

Article III – Registered Agent and Registered Office: The Office of the Registered Agent shall be changed from: Lisa K. Hermann, Esq., c/o May, Meacham & Davell, P.A., One Financial Plaza, Suite 2602, Fort Lauderdale, Florida 33394 to:

Lisa K. Hermann, Esq.
c/o Saavedra, Pelosi, Goodwin & Hermann
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, Florida 33316

Article IV – Management. The address of each member shall be changed from: One Financial Plaza, Suite 2602, Fort Lauderdale, Florida 33394 to:

c/o Saavedra, Pelosi, Goodwin & Hermann
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, Florida 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

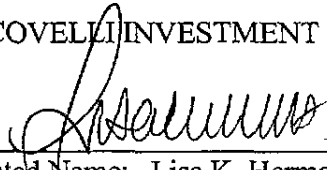
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IN WITNESS WHEREOF, I have signed this Certificate of Amendment to Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 5th day of August, 2003.

IACOVELLI INVESTMENT GROUP, LLC

By


Printed Name: Lisa K. Hermann

Title Attorney-in-Fact

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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