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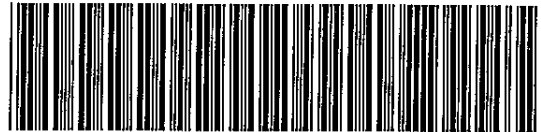
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LAW OFFICES
**ALAN E.
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June 16, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Euclid, L.L.C.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment to the Articles of Organization of Euclid, L.L.C. together with my office account check in the sum of \$25.00 to cover the costs of the filing.

Please return a filed copy of the Articles together with your customary letter of acknowledgment.

Thank you for your continued cooperation.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EUCLID, L.L.C.

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was April 9, 2003.

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

MANAGEMENT: The Company shall be managed by:
Ralph Rosenberg
1800 NE 114th Street, #PH-9
Miami, FL 33181.

The initial manager, Alan E. Greenfield has been replaced by Mr. Rosenberg.

Dated May 8, 2003



Signature of a member or authorized representative of a member
ALAN E. GREENFIELD

Typed or printed name of signee

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