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LAW OFFICE OF BARRY L. SIMONS. P.A.

One Datran Center 9100 South Dadeland Boulevard Suite 400

Miami, Florida 33156

Phone: (305) 670-7020 Fax: (305) 670-8570

Website: www.barrysimons.com Email: blspa@bellsouth.net

April 28, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Macc Investment, LLC

Dear Amendment Section:

Enclosed please find our Articles of Amendment for the above along with our check for \$25.00.

Thank you.

Very truly yours,

Barry L. Simons, Esq.

BL\$/lac

Enc.

03 MAY -1 PM 3:

SECRETARY OF STATE NVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

^	MACC INVESTMENT, LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The date of filing of the articles of organization was April 14, 2003		
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limite liability company:	đ	
	street address of the principal office and mailing address of the limited liabi pany is hereby changed to: P.O. Box 557852, Miami, FL 33255-7852.	lity	
chan	aging Member Arturo De La Nuez' address for filing purposes is hereby aged to: Box 557852, Miami, FL 33255-7852.	03 MAY - J F	DIVISION OF CO
		PM 3: 19	OF STATE RPORATIONS
Dated	April 28 , 2003 .		

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Barry L. Simons, Esq. - Authorized Representative

Typed or printed name of signee