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April 23, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Loreth Investments, LLC
Our File No. B593-025640

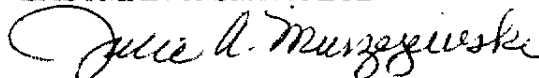
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company and our check in the amount of \$25.00 in payment of the filing fee.

After filing, please return a file-stamped copy to my attention.

Very truly yours,

EASTMAN & SMITH LTD.



Julie A. Mierzejewski
Legal Assistant

JAM/

Enclosures

cc: Richard T. Sargeant, Esq.
Gene R. Abercrombie, Esq.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LORETH INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 5, 2003, file number 600018032166.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o C. S. Bowman, Inc.
Charlotte Sargeant
2150 River Road
Maumee, OH 43537

The name and the Florida street address of the registered agent is amended to:

Daniel Bowman
11 Island Ave #409
Miami Beach
Florida 33139

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Daniel Bowman
By: Daniel Bowman, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

C.S. Bowman, Inc.

Dated January 23, 2004.

Daniel E. McCabe
Daniel E. McCabe, Manager

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