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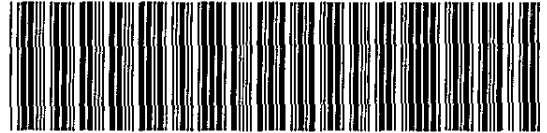
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03 JUN -2 AM 10:33  
DIVISION OF CORPORATION

FILED  
03 JUN -2 AM 11:13  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032  
REFERENCE : 112811 7378248  
AUTHORIZATION : Patricia P. [Signature]  
COST LIMIT : \$ 25.00

ORDER DATE : May 30, 2003

ORDER TIME : 9:22 AM

ORDER NO. : 112811-005

CUSTOMER NO: 7378248

CUSTOMER: Mr. Gerald Katz  
Mr. Gerald Katz  
736 Sw 12th Ave

Fort Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: OLD PROGRESSO MANAGEMENT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
JUN -2 AM 11:13  
STATE  
FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OLD PROGRESSO MANAGEMENT LLC  
(A Florida Limited Liability Company)

FILED  
03 JUN -2 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Article V should read as follows:

Title: Manager/Member  
Fran B. Katz

Remove Manager/Member Gerald D. Katz

Dated May 27, 2003.

Man B. Katz

Signature of a member or authorized representative of a member

Fran B. Katz

Typed or printed name of signee