

LD3000016893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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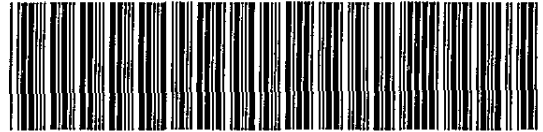
(Business Entity Name)

(Document Number)

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

One Datan 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

June 16, 2003

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

RE: PROSOURCE SOLUTIONS, 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.
BLS/lar

Enc.

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

PROSOURCE SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 12, 2003.

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

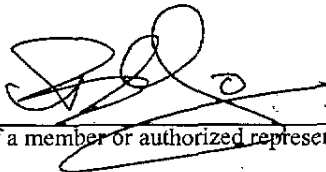
The PRINCIPAL ADDRESS of the company is changed to 9100 S. Dadeland Blvd., Suite 400, Miami, Florida 33156.

The MAILING ADDRESS of the company is changed to 9100 S. Dadeland Blvd., Suite 400, Miami, Florida 33156.

The address of both of the managing members (Howard Morgan and Michael Carlo) is changed to 9100 S. Dadeland Blvd., Suite 400, Miami, Florida 33156.

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Dated June 16, 2003.



Signature of a member or authorized representative of a member

Barry L. Simons, Esq. - Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00