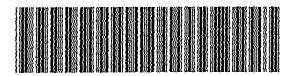


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-The Law Office of ¬. Thomas J. Shea III, P.A.

644 S. E. 4th Ave. Fort Lauderdale, FL 33301 Web: tjshealaw.com

Phone (954) 389-5270 Fax (954) 764-6789 Email: tjshealaw@msn.com

Thomas J. Shea III

May 27, 2003

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Chong OK L.L.C. L03000017759

Dear Sir or Madam:

Enclosed you will find an amendment to the Articles of Orginiztaion for Chong O.K. L.L.C. Also enclosed you will find my check in the amount of \$25.00, for the filling fees. Please file the documents and return a stamped copy to my office.

Should you have any questions, please contact me at the above address.

Very truly yours,

Thomas J. Shea III

TJS/dbm

03 MAY 28 PM 3: 32

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHONG O.K. L.L.C.	 - <u>88</u> 1		* J	
	Present Name imited Liabili	e) ity Company)		

FIRST: The date of filing of the articles of organization was May 15, 2003

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

Article IX shall hereafter read:

The name and address of the initial members of the company are Andres Chong, 1435 SW 18TH Street, Miami, FL 33145; Maria Chong, 1435 SW 18TH Street, Miami, FL 33145; The company is to be managed by one or more members and is, therefore, a Member - Managed Company. The company shall be operated in accordance with the Florida Limited Liability Company Act, FS Chapter 608 (the AAct@), and the Operating Agreement as amended and adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the Act or these articles of organization.

Dated_	May 27	2003		
		•	03 MA	
			27	T
		Signature of a member or authorized representative of a member	Hd 8	m
		Thomas J. Shea III, Esquire	က် ऋ	
		Typed or printed name of signee	32	

Filing Fee: \$25.00