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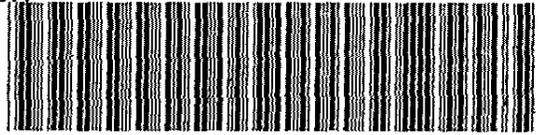
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** SLDH Investments, LLC, a Florida limited liability company  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Vazquez-Pineda  
(Name of Person)

Shutts & Bowen, LLP  
(Firm/Company)

1500 Miami Center, 201 S. Biscayne Boulevard  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Boulis  
~~Steve Roth~~, Esq.

(Name of Person)

at ( 305 )

(Area Code & Daytime Telephone Number)

527-8206  
~~848-8888~~

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$60.00 Filing Fee,  
Certificate of Status &  
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(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2004 AUG 20 P 3 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SDLH INVESTMENTS, LLC, a Florida limited liability company

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 5, 2003 and assigned document number L03000020327.

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

Bernardino J. Castorani and Lida I. Castorani resigned as Managers of the limited liability company on or about even date herewith. The Articles of Organization (including, without limitation, Article 7 thereof) are revised to provide as follows:

The Managers of the Company shall be (effective immediately upon filing):

Operating Manager: Shalom Elul  
Vice Operating Manager: Shula Elul

Notwithstanding anything in the Articles to the contrary, the resignation of the former Managers, and the appointment of new Managers, shall not dissolve the limited liability company (i.e., the business of the company shall continue).

Any and all actions taken by the above new Managers prior to the effective date of these amendments (including conveyances of property of the limited liability company) are hereby ratified and confirmed, as if such actions were taken after the effective date of these amendments.

No operating agreement or regulations of the limited liability company prohibit or contradict the amendments to the Articles of Organization effected hereby. These amendments do not effect a removal or resignation of any member.

Dated August 11, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Sole Members: Shalom Elul Shula Elul  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00