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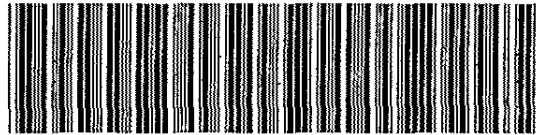
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN AUG - 6 2004

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

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August 2, 2004

Jon Marshall Oden

Internet: JODEN@FISHERLAWFIRM.COM

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: C.O.P., LLC
Document No.: L03000022584

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment of C.O.P., LLC along with a check in the amount of \$30.00. Please file the enclosed Articles of Amendment and return to our office a certified copy of the document.

Also enclosed is a pre-addressed/stamped envelope for your convenience. Thank you for your assistance in this matter. Should you have any additional questions, please do not hesitate to contact the undersigned at any time who is a Member-Manager in the entity.

Very truly yours,


Jon Marshall Oden

JMO\lt

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF C.O.P., LLC**

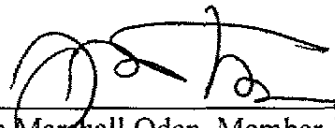
FIRST: The Articles of Organization were filed on June 12, 2003 and assigned Document L03000022584

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SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The name of the entity is officially changed to C.O.R.P., LLC.
2. Article IV is hereby amended to add one additional Member-Manager of the entity, Richard Behrle whose address is 2108 Grove Point Lane, Windermere, Florida 34786.
3. Article V of the original Articles of Organization is hereby amended so to state that the capital contributions of each of the Member-Managers of the LLC is as stated in Exhibit A to the original Articles of Organization with two exceptions. First, the \$15,000.00 capital contribution monetary amount referenced for each Member-Manager in Exhibit A is hereby changed to \$30,000.00 for each Member-Manager. Second, it is hereby officially stated that Richard Behrle will contribute in addition to \$30,000.00 capital to the business his labor skills in his sole discretion to the company as a licensed realtor under Florida law. Richard Behrle shall be providing his realtor services individually, on his free time, and in no way in affiliation with or as an employee of any realty company. Any and all commissions Richard Behrle would ordinarily earn in his capacity as a realtor while working for the LLC shall be deemed additional labor capital owed to the LLC.
4. The principal place of business of the entity is hereby changed to 5341 Brookline Drive, Orlando, Florida 32819

Dated on this the 2nd day of August, 2004.



Jon Marshall Oden, Member-Manager
C.O.R.P. LLC