

L030000023126

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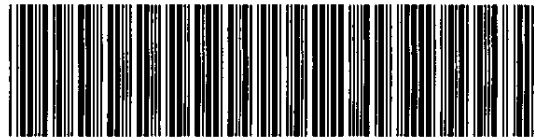
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN MAY 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALLACE-DINKIN HOLDINGS, LLC
(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:

JOHN M. CAPPELLER, JR., ESQ.

(Name of Person)

CAPPELLER & BENNETT

(Firm/Company)

350 CAMINO GARDENS BLVD. #303

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

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For further information concerning this matter, please call:

JOHN M. CAPPELLER, JR., ESQ. at (561) 620-2599

(Name of Person)

(Area Code & Daytime Telephone Number)

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 &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

WALLACE-DINKIN HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 25, 2003 and assigned document number L03000023126.

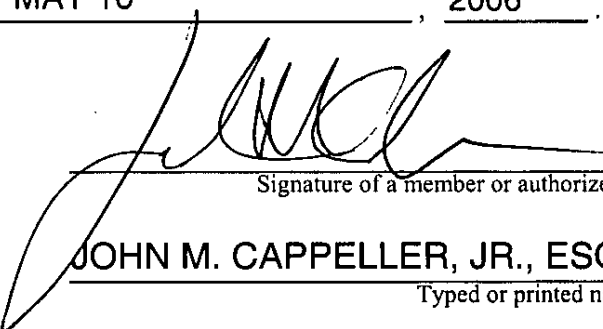
SECOND: This amendment is submitted to amend the following:

THE NAME OF THE COMPANY IS HEREBY CHANGED TO

"WALLACE HOLDINGS, LLC"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 15 PM 4:50

Dated MAY 10, 2006



Signature of a member or authorized representative of a member

JOHN M. CAPPELLER, JR., ESQ. AUTHORIZED REP

Typed or printed name of signee

Filing Fee: \$25.00