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Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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LIMITED LIABILITY AMENDMENT

BPR LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BPR, LLC

L03000024270

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 27, 2003

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

Article I is amended: The new name of the Company shall be:
Willow Investment Properties, LLC

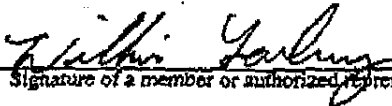
The new mailing address shall be:
1791 Blount Road, Suite 502
Pompano Beach, Fl 33069

The new principal place of business shall be:
1791 Blount Rd., #502 Pompano Beach, Fl 33069

Article V is amended: The following managers shall be deleted:
Niessen, William, Mgr.
1791 Blount Road, Pompano Beach, Fl 33069

Fuoco, Vito, Mgr.
1791 Blount Road, Pompano Beach, Fl 33069

Dated May 25, 2004


Signature of a member or authorized representative of a member

William Lackey, Mgr.

Typed or printed name of signer