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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 915230 121767A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 25.00

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ORDER DATE : October 5, 2004

ORDER TIME : 4:01 PM

ORDER NO. : 915230-005

CUSTOMER NO: 121767A

CUSTOMER: Linda Kerr
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: DIREC4U FLORIDA, LLC

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Sharpless -- EXT# 2918

EXAMINER'S INITIALS: _____

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

Direc4U Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
OCT-5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 7, 2003 and assigned document number L03000024543.

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

The principal address and mailing address of the Company shall be amended to be the following:

19501 NE 10th Avenue, Suite 106
North Miami Beach, FL 33179

Said Amendment shall be recorded with the Florida Secretary of State, effective immediately.

Dated October 5, 2004.

Signature of a member or authorized representative of a member

Hugo Bogani, Manager and Member
Typed or printed name of signee

Filing Fee: \$25.00