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BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TPP Enterprises LLC

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Signature

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DEC-12-2003 FRI 10:31 AM LAW OFFICE MARK D COHEN FAX NO. 9549621779

P. 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TFP Enterprises, LLC.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 8/20/03

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

Article IV- The limited liability company shall have ~~two~~ managers this being:

Juan Gallinal and Paul Ganci
c/o/ Mark D. Cohen, P.A.
4000 Hollywood Blvd
Ste 435-South
Hollywood, FL 33021

Greg Higginbotham and Thomas H. Brooke shall no longer be managers

Dated December 12, 2003,

Signature of a member or authorized representative of a member

Juan Gallinal

Typed or printed name of signee

Filing Fee: \$25.00