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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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LAW OFFICES  
**KHANI & AUERBACH**

JAY E. AUERBACH  
KHILA L. KHANI

December 15, 2003

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

**Re: Articles of Amendment for HYSOSILVER, LLC**

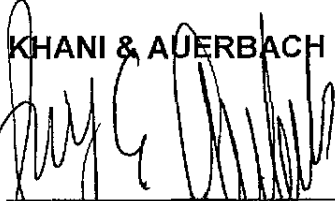
Dear Sir or Madam:

Enclosed herein, please find the Articles of Amendment to Articles of Organization for HYOSIVLER, LLC. My firm's check in the amount of Twenty-Five Dollars (\$25.00) is enclosed to cover the cost of the filing fee for the Articles of Amendment.

If you have any questions concerning this letter or the enclosure, please feel free to contact me.

Very truly yours,

**KHANI & AUERBACH**

  
\_\_\_\_\_  
Jay E. Auerbach, Esq.

JEA/ag  
Encl:

**FILED**  
2338 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
03 DEC 24 PM 3:14  
(954) 921-1517  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
email: attorneys@Hollywood-Law.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

03 DEC 24 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HYOSILVER, LLC

(Present Name)  
(A Florida Limited Liability Company)

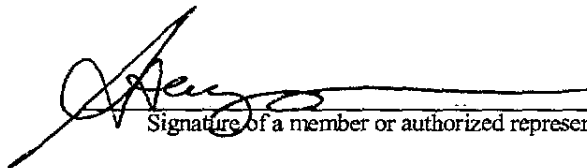
**FIRST:** The date of filing of the articles of organization was August 25, 2003

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

Article IX of the Articles of Organization are hereby amended to state as follows:

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are Stephen Ciano, Stan Hyman and Jeff Silverman, 7360 SW 5th Street, Plantation, FL 33317.

Dated December 11, 2003

  
Signature of a member or authorized representative of a member

STANLEY N. HYMAN  
Typed or printed name of signee

Filing Fee: \$25.00