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LIMITED LIABILITY AMENDMENT

THE ALLEN GROUP, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
THE ALLEN GROUP, LLC**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, the undersigned, The Allen Group, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was August 28, 2003 and the Document Number assigned to the Company is L03000032488.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article 1 of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"1. Name. The name of the limited liability company is "The Allen Group (Florida), LLC" and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."

Article 4 of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"4. Place of Principal Office. The mailing and street address of the Company's principal office is 4000 Ponce De Leon Boulevard, Suite 470, Coral Gables, Florida 33146."

The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

Dated: October 29, 2003.

THE ALLEN GROUP (FLORIDA), LLC
(f/k/a THE ALLEN GROUP, LLC)

By:



LaVerda O. Allen, Manager and Member