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Korn Capital Funding, LLC

4700 Hiatus Road, Suite 153 Sunrise, FL 33351 305-467-4003 Cell 954-572-9159 Office 954-746-7306 Fax

November 18th, 2003

Florida Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 3231

Re: Amendment to articles of organization

Dear Sir/Madam:

Enclosed please find our amendment to our articles of organization.

If there are any further questions please feel free to call me at 305-467-4003.

Very Truly Yours,

Stephen M. Korn, President

03 NOV 24 AM 10: 32
TALLAHASSEE, FLORIDA

Articles of Amendment To Articles of Organization Of

Korn Capital Funding, LLC

(A Florida Limited Liability Company)

First:

The date of filing of the articles of organization was October 1, 2003.

Second:

The following amendment(s) to the articles of organization were adopted by the

limited liability company:

Article V

The name and address of managing members/managers are:

Title: MGRM Stephen M. Korn 4700 Hiatus Road, Suite 153 Sunrise, FL 33351

Title: MGRM Benjamin J, Genet 4700 Hiatus Road, Suite 153 Sunrise, FL 33351

Dated: November 18, 2003

Signature of a member or authorized representative of a member

Stephen M. Korn

Typed or printed name of signee

Filing Fee: \$25.00