

L030000039599

Marc J. Levy
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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

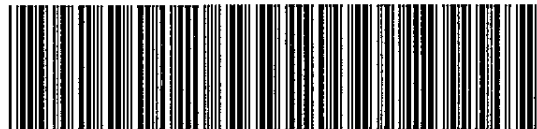
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STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wealth Guardian, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/16/03.

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

sole
Managing Member name and
address to be change to:
Enterprise Affiliates, Inc.
3801 S. Ocean Dr.
Suite 10-N
Hollywood, FL 33019

TO
read
as
attached

Dated 10/17/, 2003.


Signature of a member or authorized representative of a member

Marc J. Levy
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000039599
FILED 8:00 AM
October 16, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

WEALTH GUARDIAN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:

3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL. 33019

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MARC J LEVY
3801 S. OCEAN DR.
SUITE 10-N
HOLLYWOOD, FL. 33019

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARC J. LEVY

Article V

The name and address of managing members/managers are:

Title: MGRM

Enterprise Affiliates, Inc.
3801 S. OCEAN DR., SUITE 10-N
HOLLYWOOD, FL. 33019

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Article VI

The effective date for this Limited Liability Company shall be:

10/15/2003

Signature of member or an authorized representative of a member

Signature: MARC J. LEVY