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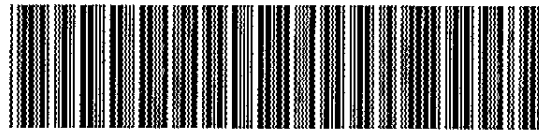
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Irving Rosner	Manav H. Raj	*Retired
Alex Berezin	Richard N. Selby II	**Board Certified in
Gary S. Okin**	Kristen M. Sherlock	Family Relations Law
Howard S. Rabb	Steven H. Coven	***Board Certified in
Patrick T. Murphy	Jennifer E. Latta	Employment Law
		*Also Admitted to
		Practice in Florida

Please Respond to:

Painesville Office

February 24, 2004

Email Address: mresnick@dworken-bernstein.com

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

In Re: Amendment to Articles of Organization for Ridgewood Industries LC

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Ridgewood Industries LC, along with our check in the amount of \$25.00 for filing.

If you have any questions, please contact the undersigned.

Very truly yours,

DWORKEN & BERNSTEIN CO., L.P.A.

Melvyn E. Resnick

MER:rr
Enc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RIDGEWOOD INDUSTRIES LC

(Present Name)
(A Florida Limited Liability Company)

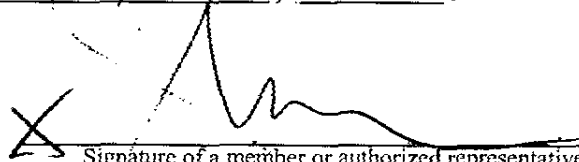
FIRST: The date of filing of the articles of organization was October 24, 2003

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

To change the company name to:

RIDGEWOOD INDUSTRIES LLC

Dated FEBRUARY 19, 2004


X _____
Signature of a member or authorized representative of a member

Typed or printed name of signee
John D. Osher, on behalf of Ridgewood Industries
Management, LLC, the Managing Member

Filing Fee: \$25.00

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