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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF GIANFRANCO'S REALTY LLC**

First: Filing of Original Articles.

Gianfranco's Realty LLC (the "Company") filed its original Articles of Organization on November 20, 2003.

Second: Amendment.

The Company has adopted the following amendment to its Articles of Organization: the name and address of the new, sole Manager of the Company shall be as follows:

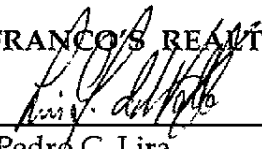
Pedro C. Lira
6000 N.W. 2nd Avenue
Boca Raton, Florida 33487.

Third: Effective Date.

This Amendment shall be effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the Company hereby acknowledges and executes this Amendment to Articles of Organization.

GIANFRANCO'S REALTY LLC

By: 
Pedro C. Lira

As Its: Member

Date: February 6 2004

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