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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 8 2004

STARPOINTE II DEVELOPMENT, LLC

26 December 2003

Florida Department of State
Division of Corporations
P.O.Box 6327 – Tallahassee/FL - 32314

Re: Articles of Amendment

The present name of the Company shall be deleted and replaced with: Starpointe II Development, LLC.

For further questions our telephone number is 407 – 248.2626, between 8:30am to 6:30pm (Monday – Friday).

Mailing address – 7751 Kingspointe Pkwy – Unit 127 – Orlando / FL – 32819.

Attached follows a check for the Filing Fee (25.00) and Certificate of Status (5.00).

Sincerely,



Ray Veloso

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SATRPOINTE II DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

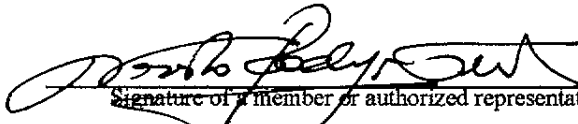
FIRST: The date of filing of the articles of organization was NOVEMBER, 24, 2003

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

THE PRESENT NAME OF THE COMPANY SHALL BE DELETED AND
REPLACED WITH:

STARPOINTE II DEVELOPMENT, LLC

Dated DECEMBER, 22, 2003



Signature of a member or authorized representative of a member

NORBERTO R. DUARTE

Typed or printed name of signee

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DIVISION OF CORPORATIONS
& ALPHASSEE, FLORIDA

Filing Fee: \$25.00