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GREENBERG & STRELITZ, P.A.

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*Admitted to Florida and New York Bars

June 4, 2004

Florida Department of State Division of Corporations George Firestone Building 409 E. Gaines Street Tallahassee, Florida 32399 Via: Federal Express

FILED FIXE OF STATE OF CORPORATIONS

Re: Articles of Amendment to the Articles of Organization of EWD, LLC, a Florida Limited Liability Company

Dear Sir/Madam:

Enclosed please find executed Articles of Amendment to the Articles of Organization of EWD, LLC, a Florida limited liability Company. Also enclosed is our check payable to Florida Department of State in the amount of \$25.00, check #4030 regarding same. Please expedite filing as soon as possible. Thank you.

If you have any questions, please do not hesitate to call.

Very truly yours,

GREENBERG & STRELITZ/P.A.

Herbert G. Strelitz

E-mail: hgs@greenberg-law.com

HGS/dn

Enclosures

cc: Scott Haugland (w/enclosures)

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF EWD, LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST, the date of filing the articles of organization was December 15, 2003.

SECOND, the following amendments tot he articles of organization were adopted by the limited liability company:

Article V - Management / Name and Addresses of initial managing members:

- i. Management: The Limited Liability Company shall be member managed.
- ii. The following individuals are deleted as managing members:

William C. Ward 9625 Wes Kearney Way Riverview, FL 33569 Jerry Adams 9625 Wes Kearney Way Riverview, FL 33569

Article VII - Members.

The initial members of the Limited Liability Company are:

Bryan Kearney 9625 Wes Kearney Way Riverview, FL 33569 Barry Kearney 9625 Wes Kearney Way Riverview, FL 33569 Scott Haugland
773 N.E. 73rd Street
Boca Raton, FL 33487

DATED: JONE

, 2004.

Signature of a member or authorized representative of a member

Typed or printed name of signee

VIZARNIS