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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

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January 24, 2006

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dabdi & Co., LLC

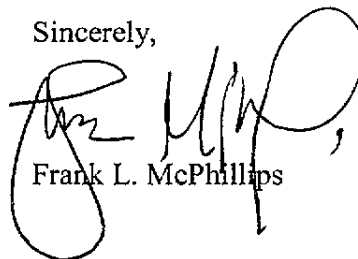
Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Amendment of the above mentioned company. Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is processed, kindly return a stamped copy to us in the enclosed pre-paid envelope.

Thank you for your assistance.

Sincerely,



Frank L. McPhillips

/jc

Enclosures

M:\Diaz, Daisy\Diaz & Postiglione LLC 447.121\Ltr Sec of State re name change.wpd

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TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION**

OF

DABDI & CO., LLC

WHEREAS, the Members filed the Articles of Organization for Dabdi & Co., LLC on December 18, 2003, and were issued document number L03000054388;

WHEREAS, the Members desire to change the name of the company from Dabdi & Co., LLC, to Diaz & Postiglione, LLC and have duly adopted such name change;

WHEREAS, the Members wish to add Luca Harwood Postiglione, at 26401 SW 107th Avenue, Homestead, FL 33032 as an additional managing member of the company;

WHEREAS, the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the limited liability company shall be DIAZ & POSTIGLIONE, LLC; and

Luca Harwood Postiglione, at 26401 SW 107th Avenue, Homestead, FL 33032 shall be added as an additional managing member of the company.

Signed and accepted this 24 day of January, 2006.

DABDI & CO., LLC

By: 

Daisy B. Diaz, Managing Member

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TALLAHASSEE, FLORIDA

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