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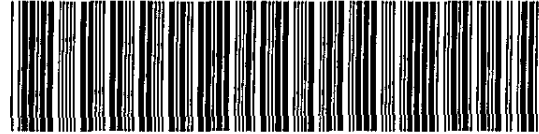
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04 AUG 25 AM 9:33
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 08-25-04

REF. #: 0184.29453

CORP. NAME: PLATINUM ESTATES, L.L.C.

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- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509242 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT

to
Articles of Organization
of

PLATINUM ESTATES, L.L.C.,

A Florida Limited Liability Company

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- FIRST:** The name of the limited liability company is Platinum Estates, L.L.C.
- SECOND:** The date of filing of the articles of organization was December 19, 2003.
- THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I, "Name," of the Articles of Organization of Platinum Estates, L.L.C., is hereby deleted in its entirety, and the following new Article I, "Name," is hereby substituted therefor:

"ARTICLE I - NAME

The name of the Limited Liability Company

is **Platinum Management Co., L.L.C.**"

DATED: August 25TH, 2004

By: Cynthia A. Hicks
CORPORATE AGENTS, by Cynthia A. Hicks
Authorized representative of the members

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF
PLATINUM ESTATES, L.L.C.

The undersigned, being all of the Members of PLATINUM ESTATES, L.L.C., a limited liability company organized and existing under the laws of the State of Florida (the "Company"), does hereby adopt the following resolution pursuant to the laws of Florida and in accordance with the Company's limited liability company operating agreement:

RESOLVED that the Company adopt the following amendment to its Articles of Organization, which were filed with the Florida Secretary of State on December 19, 2003:

Article I, "Name," of the Articles of Organization of Platinum Estates, L.L.C., is hereby deleted in its entirety, and the following new Article I, "Name," is hereby substituted therefor:

"ARTICLE I - NAME

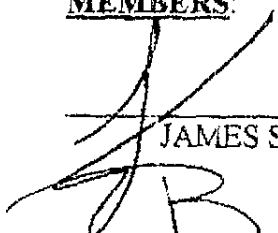
The name of the Limited Liability Company is **Platinum**
Management Co., L.L.C."

BE IT FURTHER RESOLVED that the foregoing amendment be effective as of the date of filing Articles of Amendment with the Florida Secretary of State.

BE IT FURTHER RESOLVED that CorpDirect Agents, Inc., bc, and it is hereby, authorized to execute on behalf of the Company and of the undersigned, and file with the Florida Secretary of State, Articles of Amendment effecting the foregoing amendment to the Company's Articles of Organization, together with such other documents as may be necessary or desired to give effect to the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has caused this Written Consent to be executed as of the 20th day of August, 2004.

MEMBERS:



JAMES S. PAGANO



BRUCE A. PAGANO