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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2004

Re: Articles of Amendment to Articles of Organization of
Harris Investment Group, LLC

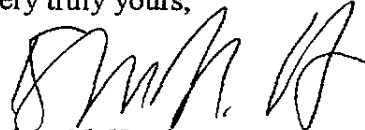
To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Organization of Harris Investment Group, LLC and a check in the amount of \$60.00. Please send the acknowledgment letter, certified copy and Certificate of Status to the undersigned at the following address:

9960 NW 11th Street
Plantation, FL 33322

Finally, should you need to contact me, I can be reached at 305/790-2040.

Very truly yours,



Keisha N. Harris
Managing Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HARRIS INVESTMENT GROUP, LLC**

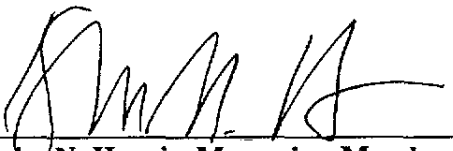
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- FIRST:** The date of filing of the articles of organization was January 14, 2004.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

1844 N. Nob Hill Road, #439
Plantation, FL 33322



Keisha N. Harris, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)