L0400000 6238

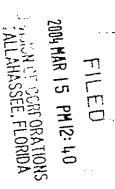
| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



700029561867

03/15/04--01029--010 **35.00



Law Offices of STEVEN D. BRAVERMAN, P.A.

STEVEN D. BRAVERMAN

8751 W. Broward Blvd. Suite 206 Plantation, FL 33324 DIRECT: (954) 474-5988

Tel: (954) 474-7277 Fax: (954) 474-2844

EMAIL: BRAVEBAR39@AOL.COM

March 9, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Tri Point Investments, LLC

PILED PHIZ: 40
PILED PHIZ: 40
PILED PHIZ: 40

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendments to the Articles of Organization for the Tri Point Investments, LLC along with a check in the amount of \$35.00 made payable to the Department of State, Division of Corporations. Please return a stamped copy of the Articles of Amendment to us in the enclosed self-addressed stamped envelope. Should you have any questions, please do not hesitate to call us.

Sincerely,

Steven D. Braverman, P.A.

SDB:md

CC: Abe Raczkowski

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY OF TRI POINT INVESTMENTS, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on January 20, 2004:

FIRST: Amendment(s) adopted:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two (2) managers and the names and addresses of such managers who are to serve as managers are:

ABRAHAM RACZKOWSKI 9858 Glades Road, #121 Boca Raton, FL 33434

and

ANDREW STRAUSS
37 Michael Court
Thornhill, Ontario L4J 8E9
CANADA

PILED PH 12: 40
DOG ALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: March 3, 2004.

THIRD: The amendment(s) was/were adopted by the manager without member action and member action was not required.

Signed this _____ day of March, 2004.

Signature _____

ABRAHAM RACZKOWSKI, Managing Manager