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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRMAN MAR 25 2004

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

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March 9, 2004

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


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Tri Point Investments, LLC

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

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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 4th day of March, 2004.

Signature



ABRAHAM RACZKOWSKI, Managing Manager