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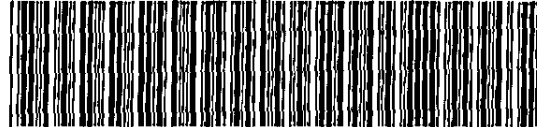
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1 SEP 26 OCT 4 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

TRI POINT INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABRAHAM RACZKOWSKI
(Name of Person)

TRI POINT INVESTMENTS, LLC
(Firm/Company)

9858 SHADES RD #121
(Address)

BOCA RATON FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

ABRAHAM RACZKOWSKI at (954) 822-0803
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2005 SEP 26 PM 4:04
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TRI POINT INVESTMENTS, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2005 SEP 26 PM 4:04
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

FIRST: The Articles of Organization were filed on JAN. 20, 2004 and assigned document number LO4000006238.

SECOND: This amendment is submitted to amend the following:

EFFECTIVE IMMEDIATELY, ANDREW STRAUSS
IS ADMITTED AS A MANAGING
MEMBER OF TRI POINT INVESTMENTS,
LLC. FOR THE RECORD, THE
ADDRESS FOR ANDREW STRAUSS
IS: 7858 SHADES RD., # 121
BOCA RATON, FL 33434.

Dated SEPTEMBER 01, 2005.



Signature of a member or authorized representative of a member

ABRAHAM RACZKOWSKI

Typed or printed name of signee