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LIMITED LIABILITY AMENDMENT

THE WYETH GROUP, L.L.C.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
THE WYETH GROUP, L.L.C.**

Pursuant to the provisions of the Florida Statutes, The Wyeth Group, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on February 23, 2004, hereby adopts the following Amendment to its Articles of Organization of the Company.

1. The Company's name is **THE WYETH GROUP, L.L.C.**, a Florida Limited Liability Company.
2. The following amendment to its Articles of Organization was adopted by the Company and its Managing Members of the Limited Liability Company, which shall be amended to read as follows:

The business and mailing address of the Company is as follows:

c/o Louise Guido
4659 Gleason Avenue
Sarasota, FL 34242

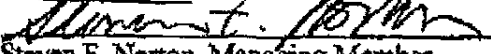
3. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

THE WYETH GROUP, L.L.C.

Dated: MAY 4, 2004.

By: 
Louise Guido, Managing Member

Dated: MAY 4, 2004.

By: 
Steven F. Norton, Managing Member