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TELEPHONE 727/823-9669
FAX 727/823-0711

April 20, 2004

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Friendship and Golden, LLC

Gentlemen:

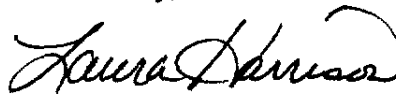
Enclosed please find an original and one (1) of the Articles of Amendment of Friendship and Golden, LLC and Unanimous Consent of Members to Amend Articles of Organization. As you can see, this Amendment is revising this Limited Liability Company's name to FRIENDSHIP GOLDEN, LLC.

I am also enclosing our firm's check in the amount of \$30.00 representing the filing fee and the certification fee for amending the above-mentioned entity. Please provide our office with a Good Standing Certificate for the above-referenced limited liability company.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,



Laura Harrison
Paralegal to Brad Hines

Enclosures

**ARTICLES OF AMENDMENT
OF
FRIENDSHIP AND GOLDEN, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

FIRST: This Article amends the Articles of Organization of FRIENDSHIP AND GOLDEN, LLC.

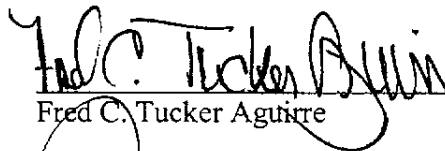
SECOND: The Articles of Organization were filed with the Florida Department of State on March 11, 2004.

THIRD: Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

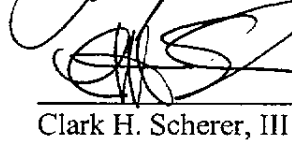
“ARTICLE I – Name

The name of the Limited Liability Company is **FRIENDSHIP GOLDEN, LLC**”.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 19th day of APRIL, 2004.


Fred C. Tucker Aguirre


Larry Sertich


Clark H. Scherer, III

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FLORIDA

FRIENDSHIP AND GOLDEN, LLC
UNANIMOUS CONSENT OF MEMBERS TO AMEND
ARTICLES OF ORGANIZATION

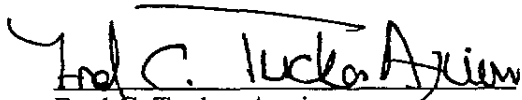
The undersigned, being all of the members of FRIENDSHIP AND GOLDEN, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

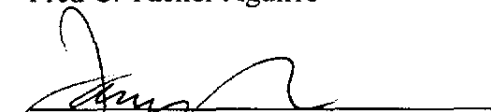
ARTICLE I of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:


"ARTICLE I – NAME

The name of the Limited Liability Company is **FRIENDSHIP GOLDEN, LLC."**

To evidence our consent we hereby execute this 19th day of April, 2004.


Fred C. Tucker Aguirre


Larry Sertion


Clark H. Scherer, III