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Florida Department of State  
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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

A.M.C.A. ENTERPRISE, LLC

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
A.M.C.A. ENTERPRISE, LLC**

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The following provisions of the Articles of Organization of A.M.C.A. Enterprise, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on April 5, 2004, document number L04000025636, be and they are hereby, amended as shown below:

Article II of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

1700 N.W. 64<sup>th</sup> Street, Suite 400  
Fort Lauderdale, FL 33309

The mailing address of the Limited Liability Company is:

1700 N.W. 64<sup>th</sup> Street, Suite 400  
Fort Lauderdale, FL 33309

Article IV of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV**

The name and Florida address of the registered agent is:

Aldo L. DiSorbo  
1700 N.W. 64<sup>th</sup> Street, Suite 400  
Fort Lauderdale, FL 33309

Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

**ARTICLE V**

The name and address of the managing member/manager is:

Title: MGRM  
Aldo L. DiSorbo  
1700 N.W. 64<sup>th</sup> Street, Suite 400  
Fort Lauderdale, FL 33309

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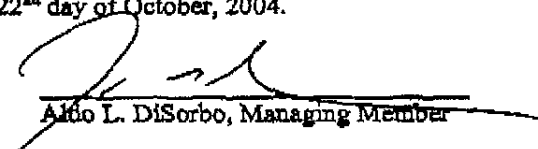
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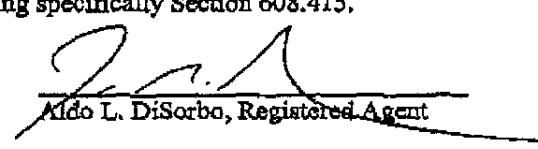
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The foregoing amendments were adopted by a Joint Consent Action of the Members and Managing Members of this Company, dated as of the 19<sup>th</sup> day of October, 2004. The number of votes cast by the Members and Managing Members in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of this Company, has executed these Articles of Amendment on this 22<sup>nd</sup> day of October, 2004.

  
Aldo L. DiSorbo, Managing Member

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Organization, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, including specifically Section 608.415.

  
Aldo L. DiSorbo, Registered Agent

Prepared By: Steven C. Elkin, Esq.  
Bar No.: 712566  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324  
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DiSorbo, AMel8318.021/articles of amendment

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