

L04000028539

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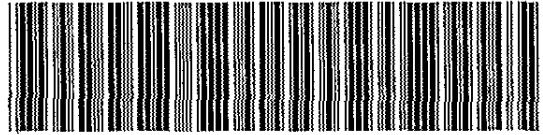
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 705823 118429A  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 25.00

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ORDER DATE : June 1, 2004

ORDER TIME : 3:46 PM

ORDER NO. : 705823-005

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, President  
Steven M. Lee, P.a.  
Suite 502  
1699 Coral Way  
Miami, FL 33145-2860

DOMESTIC AMENDMENT FILING

NAME: PORT ST. LUCIE PROJECTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

PORT ST. LUCIE PROJECTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

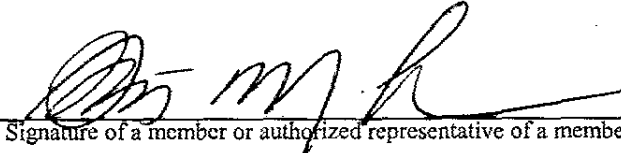
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**FIRST:** The date of filing of the articles of organization was April 14, 2004

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Clara P. Ballesteros is no longer a Managing Member, nor a Member.
2. Gustavo A. Usuga is named a Managing Member, his address is 3953 Osprey Ct., Weston, FL 33327. Mr. Usuga shall have a 91% ownership interest.
3. Christian R. Ballesteros, will remain a Managing Member, with a 9% ownership interest.
4. The new address for the Company, is: 9553 Harding Avenue, Suite 307, Surfside, FL 33154

Dated May 18, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Steven M. Lee, Authorized Representative

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00