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TALLAHASSEE, FLORIDA

LO4000033339
05 APR 12 PM 4:39



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 310067 4385680
AUTHORIZATION : *Patricia Pizante*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2005
ORDER TIME : 2:41 PM
ORDER NO. : 310067-025
CUSTOMER NO: 4385680
CUSTOMER: Ms. Vicky Garrigo
Meland Russin Hellinger &
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: CONTRALTO, 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: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2005

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: CONTRALTO, LLC
Ref. Number: L04000033339

We have received your document for CONTRALTO, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The new R.A. needs to please sign an acceptance statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00025198

RESUBMIT

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CONTRALTO, LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CONTRALTO, LLC (the "Company").

2. The Articles of Organization were filed on April 30, 2004, and assigned document number L04000033339.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. Article IV of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article IV:

The Company is to be managed by its Member(s).

5. The Registered Agent of the Company shall be changed from Jacob Sopher to:

Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Blvd.
Miami, FL 33131

6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

CONTRALTO, LLC

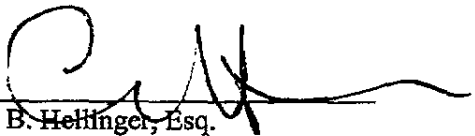
By: Olympia Florida, LLC

By: 
Jeshayahu Boymelgreen, President

ACCEPTANCE AND APPOINTMENT OF REGISTERED AGENT

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15th day of March, 2005.



Andrew B. Hellinger, Esq.
Registered Agent