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2004 MAY 21 P 2:27

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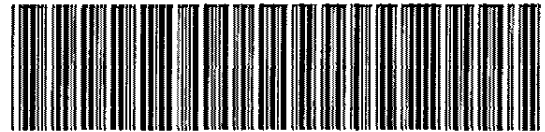
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2004 MAY 21 P 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STARLIGHT CAPITAL, LLC

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Organization of STARLIGHT CAPITAL, LLC. and a check for:

\$25.00 Filing Fee

FROM: I. MICHAEL TUCKER
LAW OFFICE OF I. MICHAEL TUCKER, P.L.C.
100 SunTrust Bank Building
498 Palm Springs Drive
Altamonte Springs, Florida 32701
Telephone: 407-977-8836

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 MAY 21 P 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STARLIGHT CAPITAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 7, 2004.

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

Article II shall be amended to read: the street address and mailing address for the Limited Liability Company is 41 Broadriver Road, Ormond Beach, Florida 32174.

Article V shall be amended to read: The name and address of the managing member is Timothy C. Donlan, Managing Member, 41 Broadriver Road, Ormond Beach, Florida 32174.

Dated May 18, 2004.



Signature of a member or authorized representative of a member

I. MICHAEL TUCKER

Typed or printed name of signee