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06/03/04 17:00:00

LAW OFFICE
SADER & LeMAIRE, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

* Also admitted in Ohio
(Inactive)

Via Federal Express

June 2, 2004

Florida Secretary of State
Division of Corporations
LLC Amendments
409 East Gaines Street
Tallahassee, FL 32399

Re: Morgan Capital Marketing, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed please find the original of the Articles of Amendment for the above-referenced limited liability company. Please change your records in accordance with the amendment. A check for \$25 is enclosed.

If you need anything further, please feel free to call me.

Thank you.

Very truly yours,



Michael R. LeMaire, Esq.

Encls.

To: Department of State
Tallahassee, Florida

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MORGAN CAPITAL MARKETING, LLC
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was May 19, 2004.
SECOND: The following Amendment to the Articles of Organization of MORGAN
CAPITAL MARKETING, LLC has been adopted by the limited liability company:

Article I of the Articles of Organization is amended to change the name of the limited
liability company to the following:

MORGAN CAPITAL LLC

This Amendment was adopted on this 26th day of MAY, 2004.

MORGAN CAPITAL MARKETING, LLC
n/k/a MORGAN CAPITAL LLC

BY:


Catherine Morgan Durkee, Managing Member

06 JUN 2004 11:20