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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 862633 124904A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

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ORDER DATE : August 25, 2004

ORDER TIME : 2:55 PM

ORDER NO. : 862633-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: COMMODITY TRADING GROUP LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

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

COMMODITY TRADING GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 07/02/2004 and assigned document number L04000049833.

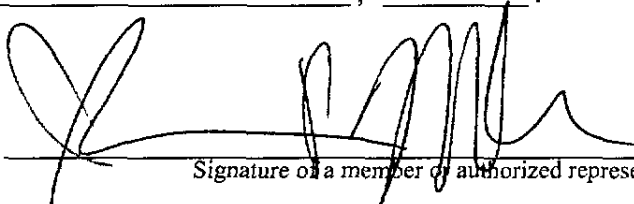
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. DELETE DOREEN VALKO AS MANAGER MEMBER

2. ADD AS MANAGER MEMBER:

PAUL F. PLUNKETT
333 N. E. 19TH AVENUE
APT. 301
DEERFIELD BEACH, FL 33441

Dated AUGUST 24TH, 2004



Signature of a member or authorized representative of a member

JOHN P. MILLER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00