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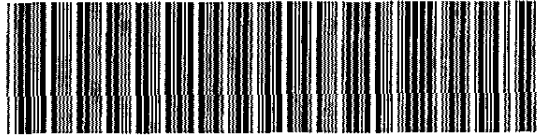
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 187116 9029A

AUTHORIZATION :

Patricia Hight

COST LIMIT : \$ 55.00

ORDER DATE : February 4, 2005

ORDER TIME : 11:42 AM

ORDER NO. : 187116-005

CUSTOMER NO: 9029A

CUSTOMER: Mr. Jay R. Beskin
Frank Weinberg & Black, P.l.
7805 Sw 6th Court

Plantation, FL 33324

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TALLAHASSEE STATE
FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DAP PROPERTIES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY OF
DAP PROPERTIES, L.L.C.**

The following provisions of the Articles of Organization for Limited Liability Company of DAP Properties, L.L.C., a Florida limited liability company (the "L.L.C."), filed with the Department of State on July 29, 2004, document number L04000056318, be and they are hereby, amended as shown below:

Article V of the Articles of Organization of this L.L.C. is hereby deleted in its entirety and replaced with the following:

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ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the Manager and the name and address of the manager is:

Dennis Arena
3208 S.E. 12 Street
Apt. No. 302
Pompano Beach, Florida 33062

The foregoing amendments were adopted by the Manager of this L.L.C., dated the 31 day of January, 2005.

IN WITNESS WHEREOF, the undersigned, being the authorized representative Manager of this L.L.C, has executed these Articles of Amendment on this 31 day of January, 2005.


Barry Arena, President of AFP Properties, Inc.
the general partner of Arena Family Investment
Co, LP the member of DAP Properties, L.L.C.