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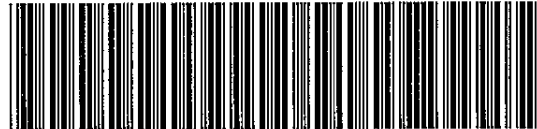
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MIAMI, FL 33145 (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Virgil Russell LLC
(Corporation Name)

L04000059453
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VIRGIL RUSSELL LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was August 11, 2004.

SECOND: Article 9 of the Articles of Organization of VIRGIL RUSSELL LLC states Management as:

Operating Manager:	Virgil Russell
Vice Operating Manager:	Robert Genovese
Secretary:	Elias Sanchez
Treasurer:	Virgil Russell

THIRD: Article 9 of the Articles of Organization of VIRGIL RUSSELL LLC shall be amended to state Management as:

Operating Manager:	Virgil Russell
Vice Operating Manager:	Robert Genovese
Secretary:	Bryan Klick
Treasurer:	Virgil Russell

whose addresses shall be the same as the principal address of the Company.

SEVENTH: The date of the adoption of this amendment is the 28 November 2005.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

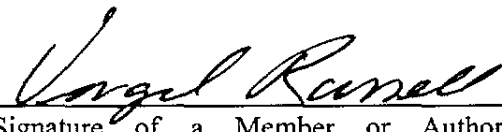
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 November 2004.


Signature of a Member or Authorized
Representative of a Member



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