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Michael D. Chiumento  
Michael D. Chiumento III  
Gary B. Davenport

**CHIUMENTO  
& DAVENPORT**  
ATTORNEYS AT LAW P.A.

Telephone: (386)445-8900  
Fax: (386)447-1336  
Real Estate Fax: (386)445-0672

September 14, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

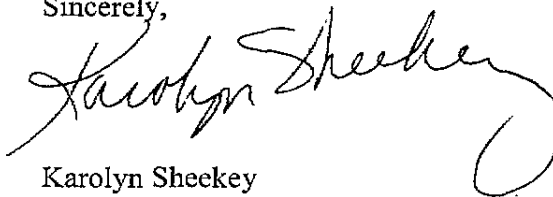
Re: E & BT, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning E & BT, LLC., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
E & BT, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: E & BT, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: August 9, 2004
- THIRD: The Articles of Organization of E & BT, L.L.C. are hereby amended as follows:

**ARTICLE III – ADDRESS OF PRINCIPAL OFFICE**

The street and mailing address is 1349 Carey Glen Circle, Orlando, FL 32824.

**ARTICLE VI – MANAGEMENT**

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

<u>Name</u>	<u>Address</u>
Hernando Castano	1349 Carey Glen Circle Orlando, FL 32824
Martha Lucia Cardona	1349 Carey Glen Circle Orlando, FL 32824

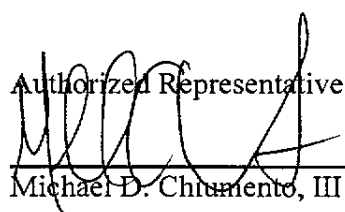
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The foregoing Amendments were adopted by the members of the Company on this 8<sup>th</sup> day of September, 2004.

The aforesaid Amendments to the Articles of Organization of E & BT, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: September 8, 2004

Authorized Representative of a Member

  
Michael D. Chimento, III