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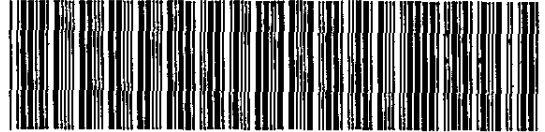
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Agent

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V. P. Verifier

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10/25/04--01053--006 **25.00

FILED

2004 OCT 25 PM 07

FILED

TRI LLC, a Florida Limited Liability Company

October 20, 2004

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT: REGISTRATION SECTION/ ARTICLES OF AMENDMENT - LLC

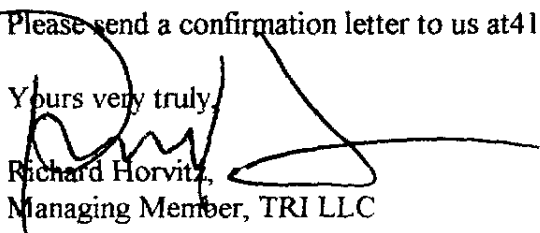
**RE: TRI BIRDS LLC
REPLACEMENT OF MANAGING MEMBER**

Dear Sir/Madam:

Please accept the enclosed Articles of Amendment to Articles of Organization of TRI BIRDS LLC as a check from him in the amount of \$25.

Please send a confirmation letter to us at 4152 SW 47th Ave, STE 117 Davie, FL 33314-4042.

Yours very truly,


Richard Horvitz,
Managing Member, TRI LLC

RECEIVED
FEB 25 2005

201 OCT 25 P 4:01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TRI BIRDS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Sept 20, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: ARTICLE V TO BE AMENDED AS FOLLOWS:

ADD " TRI LLC " AS A MANAGING
MEMBER, WHILE REMOVING " PARROT
PROFESSIONALS LC " AS A MANAGING
MEMBER

Dated OCTOBER 20, 2004.


Signature of a member or authorized representative of a member

RICARDO ARVIZU

Typed or printed name of signee



HOWARD HEENAN

Filing Fee: \$25.00