

F-559

2/8/2005

Audit No.: H05000032212 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RELiance HOLDINGS, LLC,
a Florida Limited Liability Company**

FIRST: The date of the filing of the Articles of Organization was October 6, 2004.

SECOND: The following amendment of the Articles of Organization was adopted by the limited liability company:

Delete the following portion of Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Member who are to manage is:

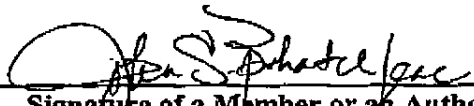
<u>Name</u>	<u>Address</u>
Wolfgang Noack	17279 Pine Tree Lane Sugarloaf Key, FL 33042
Geroma Andalucia-Noack	17279 Pine Tree Lane Sugarloaf Key, FL 33042

Instead Insert the following portion to Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Members who are to manage is:

<u>Name</u>	<u>Address</u>
Wolfgang Noack	17279 Pine Tree Lane Sugarloaf Key, FL 33042
Gemma Andalucia-Noack	17279 Pine Tree Lane Sugarloaf Key, FL 33042

Dated this 8th day of February, 2005.



Signature of a Member or an Authorized
Representative of a Member of Reliance Holdings, LLC

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TALSAHASSEE, FL
SECRETARY OF STATE