

Jan. 24. 2005 12:06 PM

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LIMITED LIABILITY AMENDMENT

AMERICAN BUSINESS SOUTH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2005 JAN 24 A 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN BUSINESS SOUTH, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 3, 2004 and assigned document number LQ4000087282.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV is amended as follows:

"ARTICLE IV-Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

Joel Katz
250 Bradley Place
Palm Beach, FL 33480

MGRM

Alan Grad
722 Cove Road
Mamaroneck, NY 10548"

Dated January 18, 2005



Signature of a member or authorized representative of a member

Alan Grad

Typed or printed name of signer

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