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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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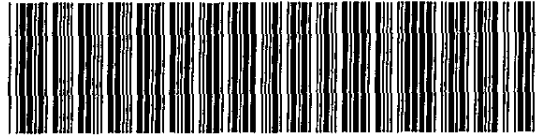
(Business Entity Name)

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LAW OFFICES OF  
**WILSON & MIKA, P.A.**

397 INTERSTATE BOULEVARD  
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April 19, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Regarding: Articles of Amendment for Principal Investments, L.L.C.**

Dear Clerk:

Enclosed please find Articles of Amendment for filing, together with filing fees due in the amount of \$25.00.

Please call my office should you have any questions. Thank you.

Sincerely,



Holly M. Hawk

Enclosures

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION OF  
PRINCIPAL INVESTMENTS, L.L.C.**

**ARTICLE 1. - NAME**

The name of this limited liability company is:

**PRINCIPAL INVESTMENTS, L.L.C.**

(hereinafter referred to as the "Company")

**ARTICLE 2. - DATE OF FILING ARTICLES**

The Articles of Organization of the Company were filed on February 11, 2005 with the Secretary of State of the State of Florida.

**ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE ADDRESS**

ARTICLE II. of the Articles of Organization shall be amended to read:

"The street address of the principal office of the Limited Liability Company is:

48 Lakebridge Drive South  
Kings Park, NY 11754

"The mailing address of the Limited Liability Company is:

48 Lakebridge Drive South  
Kings Park, NY 11754"

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**ARTICLE 4. - TEXT OF THE AMENDMENT TO CHANGE MANAGER**

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Managing Member of the Company is:

Patricia B. Cohen  
48 Lakebridge Drive South  
Kings Park, NY 11754

**ARTICLE 5. - ADOPTION OF AMENDMENTS**

The foregoing amendments were approved by the sole Member of the Company on April 19, 2005. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment.

**ARTICLE 6. - EFFECTIVE DATE OF ADDRESS AND MANAGER CHANGE**

The change of the address of the Company and the change of Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as the sole Member of the Company has executed these Articles of Amendment of the Articles of Organization of **PRINCIPAL INVESTMENTS, L.L.C.**, a Florida limited liability company, on April 19, 2005.

  
PATRICIA B. COHEN

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