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LAW OFFICE

LAWRENCE L. DAVIS, P.A.

POST OFFICE BOX 2424

FORT LAUDERDALE, FLORIDA 33303

LAWRENCE L. DAVIS, LL.M., C.P.A. BOARD CERTIFIED TAX ATTORNEY

TELEPHONE (954) 462-7115

May 5, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassec, Florida 32314

Re: Amendment to Organization of Dean Lauren, LLC

Dear Sir/Madam:

Please find enclosed Articles of Amendment to the Articles of Organization of the above limited liability company amending the name to Dean Lauren **Financial**, LLC. Also, please find enclosed a check in the amount of \$25.00 for the following items:

Filing Fee - Articles of Amendment

\$ 25.00

TOTAL

\$ 25,00

Please file the original of the Articles of Amendment.

If you have any questions, please feel free to call me.

Sincerely,

/ X

Lawrence L. Davis

12: 28 STATE,

Enclosures

cc: Dennis Sickle (w/o enclosures)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF Dean Lauren, LLC

Articles of Organization for Dean Lauren, LLC (the "Company") were filed with the Secretary of State on February 14, 2005.

Pursuant to F.S. 608.411, Article I of the Articles of Organization shall be amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Limited Liability Company is Dean Lauren Financial, LLC."

In all other respects the Articles of Organization are confirmed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this

/6 day of March, 2005.

Dennis Sickle Manager