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## THE LAW OFFICES OF HOWARD S. WEINSTEIN, P.A.

Tumberry Plaza, 2875 N.E. 191st Street, Suite 304
Aventura, FL 33180-2806
Telephone: (305) 932-7171 • Facsimile: (305) 935-4470
Internet: Lawyercivl@aol.com

April 27, 2005

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Property & Merchandising, LLC

Sir or Madam:

Enclosed are Articles of Amendment for the following identified limited liability company:

Articles of Amendment - Limited Liability Company

NAME OF COMPANY: PROPERTY & MERCHANDISING, LLC.

DOCUMENT NUMBER: L05000020569

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Howard S. Weinstein, Esq. Howard S. Weinstein, P.A. 2875 NE 191 St., Suite #304 Aventura, FL 33180

For further information concerning this matter call: Howard S. Weinstein, Esq. at (305) 232-7171.

Enclosed is a check for the following amount:

\$\begin{align\*} \text{S43.75 Filing Fee & } & \text{S43.75 Filing Fee & } & \text{Certified Copy} & \text{is enclosed} & \text{Certified Copy} & \text{

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROPERTY & MERCHANDISING, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this for profit limited liability company adopts the following articles of amendment to its articles of organization:

**FIRST:** Amendment(s) adopted: ARTICLE I. The name of the Limited Liability Company is amended and changed to:

## PROPERTY & MERCHANDISING INVESTMENTS, LLC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date of each amendment's adoption: April 28, 2005.

**FOURTH:** Adoption of Amendment(s) were by the consent of all of the members of the company.

**FIFTH:** The balance of the foregoing Articles of Organization shall remain unchanged and given their full force and effect.

By these Articles of Amendment of Articles of Incorporation and the presentment of the fee of \$35.00 to the Florida Department of State, Division of Corporations, the said Corporation requests that the Secretary of State so amend its records to reflect the changes above.

Signed this day of April, 2005.

Signature ///

Managing Member