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From: Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
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Fax Number : (561)832-5722

LIMITED LIABILITY AMENDMENT

WATERFORD, LLC

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
WATERFORD, LLC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Waterford, LLC, a Florida limited liability company, hereby amends its Articles of Organization, as follows:

Article II is hereby amended to read:

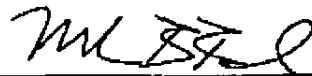
ARTICLE II

The mailing address of the Company's principal office is:

P.O. Box 1722
Boca Raton, Florida 33429-1722

The foregoing Amendment to the Articles of Organization was approved and adopted by the initial manager, Bander Enterprises, LLC, on April 21, 2005 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Managing Member, pursuant to the approval and authority given to same, has executed these Articles of Amendment this 21st day of April 2005.



Mark B. Bander, as Managing Member of
Bander Enterprises, LLC

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE MANAGING MEMBERS OF
WATERFORD, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the manager of Waterford, LLC, a Florida limited liability company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the address of the company be, and it is hereby amended as follows:

P.O. Box 1722
Boca Raton, FL 33429-1722

FURTHER RESOLVED, that Mark B. Bander, Managing Member, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Organization reflecting the above amendment.

EFFECTIVE DATE: April 21, 2005



Mark B. Bander, as Managing Member of
Bander Enterprises, LLC