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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SUITE 208 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
SUITE 208 HOLDINGS, LLC**

The undersigned, as a Managing Member of Suite 208 Holdings, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is SUITE 208 HOLDINGS, LLC.
2. The date of the filing of the original Articles of Organization of the Company was March 9, 2005.
3. The Articles of Organization of the Company are amended to add Article IV as follows:

**"ARTICLE IV**

Employer Identification Number

The Employer Identification Number, as issued by the Internal Revenue Service for the Company, is 20-2513250."

4. The Articles of Organization of the Company are amended to add Article V as follows:

**"ARTICLE V**

Management

The Managing Members of the Company, effective as of March 9, 2005, are as follows:

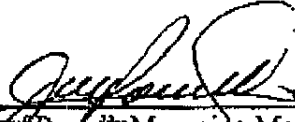
Richard Powell, Sr.  
Josef Powell  
Richard Powell, Jr.  
Frantz Alphonse"

5. The preceding amendments to the Articles of Organization of the Company were approved by the unanimous consent of all of the members.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 15<sup>th</sup> day of June, 2005.

SUITE 208 HOLDINGS, LLC, a Florida limited liability company

By:   
Joseph Powell, Managing Member

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