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LIMITED LIABILITY AMENDMENT

US LAND ACQUISITION III, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

US LAND ACQUISITION III, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 04/15/2005 and assigned document number L05000037266.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following ARTICLE V is hereby added: The name and address of the Manager is Stephen E. Myers, Jr., 249 Royal Palm Way, Suite 301, Palm Beach, FL 33480.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated April 15, 2005.



Signature of a member or authorized representative of a member

Clifford I. Hertz, Authorized Representative

Typed or printed name of signee

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