

L05000043827

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LIMITED LIABILITY AMENDMENT

V-STRATEGIC GROUP, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**V-Strategic Group, LLC
a Florida limited liability company**

The undersigned, being the Managers of V-Strategic Group, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on May 3, 2005 under Document No. L05000043827 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have resigned and should be removed from their respective offices:

Alan I. Wasserstein

Manager

Accordingly, the Company shall be managed by its Members from the date of the filing of this Amendment.

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on May 8, 2005.

IN WITNESS WHEREOF, the undersigned, being the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 9th day of May, 2005.

Manager:

By:

Alan I. Wasserstein, Manager

By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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