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ESTATE PLANNING AND LEGACY LAW CENTER, PLC

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Administrative Assistant
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Controller
Cassandra Salmond

March 7, 2007

Florida Department of State
Attn: Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

Re: PSM, LLC; Doc. #L05000047735

To Whom It May Concern:

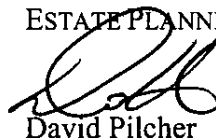
Please be advised that this firm represents Peter Wales in connection with the limited liability company referenced above.

Enclosed please find the original Articles of Amendment along with our check in the amount of \$25.00 representing the filing fee. Please file the Articles to be effective upon filing.

Should you have any questions concerning this matter, please feel free to give me or my paralegal, Janet M. Scott, a call. Thank you for your attention to this matter.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC



David Pilcher

DP/jms
Enclosures
cc: Peter Wales

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
PSM, LLC**

The undersigned, as the sole Member of PSM, LLC, a Florida limited liability company, hereby manifests its intentions that the following Articles of Amendment to the Articles of Organization be made.

ARTICLE VII of said Articles of Organization, which presently reads:

“The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles or organization. The names and address of the members of the company are:

Name	Address
Peter Wales	315 Lazy Acres Lane Longwood, Florida 32750

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shall be amended to read as follows:

This limited liability company shall be a manager-managed limited liability company, managed by a manager chosen by its member(s) in accordance with the Operating Agreement of the limited liability company.

The initial manager(s) of the limited liability company shall be the following:

Peter Wales

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned, as the sole member of this limited liability company has executed these Articles of Amendment this 21st day of Feb., 2007.

PSM, LLC

By: WB Family Limited Partnership
WB Management, L.L.C., General Partner

By: [Signature]
Peter Wales, Manager

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to and subscribed before me by PETER WALES as Manager of WB Management, L.L.C., General Partner of WB Family Limited Partnership, who has produced a Florida Driver's License as identification this 21 day of Feb, 2007.

[Signature]

NOTARY PUBLIC

My Commission Expires:

(NOTARIAL SEAL)

