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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584871 118429A

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 25.00

ORDER DATE : September 8, 2005

ORDER TIME : 9:25 AM

ORDER NO. : 584871-005

CUSTOMER NO: 118429A

CUSTOMER: Steven M. Lee, Esq.
Steven M. Lee, P.a.
1200 S.w. 2nd Avenue

Miami, FL 33130

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DOMESTIC AMENDMENT FILING

NAME: POLK PARK, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POLK PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June-27-2005 and assigned
document number ~~905A00043441~~ L05000063409

SECOND: This amendment is submitted to amend the following:

The only managing member is: Hollywood Partners, LLC.
Hollywood Partners LLC ownership interest is changed to: 60%.
Humberto Lopez is added as a member with a 10% ownership interest.
Mr. Lopez' address is: 15151 NE 21 Avenue, N. Miami Beach, FL 33162.
Cuajinc, LLC is no longer a managing member; however, it
retains a 30% ownership interest and remains a member.

Dated September 7, 2005.

Hollywood Partners, LLC
X BY: [Signature] Christian Ballesteros, Manager
Signature of a member or authorized representative of a member

CHRISTIAN BALLESTEROS
Typed or printed name of signee

Filing Fee: \$25.00