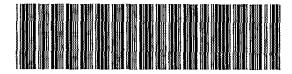
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SECRETARY OF STATE

TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE 863,324,5880 3399 Cypress Gardens Road, Suite C Winter Haven, Florida 33884-2453 FACSIMILE 863.324.7786

August 24, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA FEDERAL EXPRESS

RE: Articles of Amendment for

ANOTHER DAY IN FLORIDA, LLC

Our File No.: 12560

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm's check in the amount of \$43.75 to cover the filing fee for this document. Please file the Articles of Amendment and return one certified copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the certified copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff

Attorney at Law

Enclosures

cc: Another Day in Florida, LLC

ARTICLES OF AMENDMENT FOR ANOTHER DAY IN FLORIDA, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Florida Statutes, this document is being submitted to amended the Articles of Organization of ANOTHER DAY IN FLORIDA, LLC.

<u>FIRST</u>: The Articles of Organization were filed on January 17, 2006 and Articles of Correction were filed on February 10, 2006.

SECOND: This amendment is submitted to amend the following:

The Registered Agent should be listed as follows:

Susan C. Reininghaus 204 Foggy Creek Road Davenport, FL 33837

The name of the Managing Member/Manager is:

Susan C. Reininghaus 204 Foggy Creek Road Davenport, FL 33837 Title: MGRM FILED

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

Dated: 8-16-06

Susan C. Reininghaus Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statures relative to the proper and complete performance of my, duties, anal am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Susan C. Reininghaus