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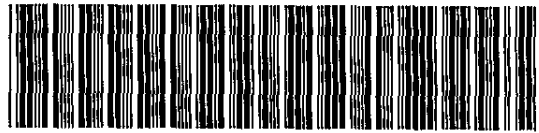
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 03/15/06

REF. #: 000399.49419

CORP. NAME: RELIANCE MENDOZA PARTNERS, LLC

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<input type="checkbox"/> ARTICLES OF INCORPORATION	<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> CERTIFICATE OF CANCELLATION		
<input type="checkbox"/> OTHER:		

STATE FEES PREPAID WITH CHECK# 516387 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

<input type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> CERTIFICATE OF GOOD STANDING	<input checked="" type="checkbox"/> PLAIN STAMPED COPY
<input type="checkbox"/> CERTIFICATE OF STATUS		

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
RELIANCE MENDOZA PARTNERS, LLC**

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Pursuant to the provisions of the Florida Statutes, RELIANCE MENDOZA PARTNERS, LLC, a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on March 8, 2006 hereby adopts the following Amendment to its Articles of Organization of the Company.

1. The Company's name is **RELIANCE MENDOZA PARTNERS, LLC**, a Florida Limited Liability Company.
2. The following amendment to its Articles of Organization was adopted by the Company and its Managers of the Limited Liability Company, which shall be amended to read as follows:

Article I of the Articles of Organization of the Company shall be amended to read as follows:

The name of the limited liability company shall be **RELIANCE MENDOZA PARTNERS, LLC**, and the address of its principal office and the mailing address is 422 Summer Street, Stamford, Connecticut 06901, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

Article IV of the Articles of Organization of the Company shall be amended to remove Robert C. Morey, II, as manager and appoint Charles L. Starr, III and Joseph R. Gaudio as managers as follows:

This limited liability company is to be initially managed by three (3) Managers. The names and addresses of the persons who shall serve as managers until the first annual meeting of members or until successors are elected and qualified are as follows:

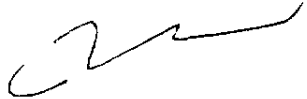
Kenneth Dardis
422 Summer Street
Stamford, CT 06901

Charles L. Starr, III
4030 Gulf of Mexico Drive
Longboat Key, FL 34228

Joseph R. Gaudio
6 Oakleigh Court
Rowayton, CT 06853

3. These Articles of Amendment shall be effective at the time of their filing with the Florida Department of State.

Dated: 3-15, 2006.



Johnson S. Savary, Jr., As its
Authorized Agent