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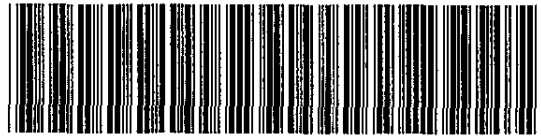
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M. HODAR



March 24, 2006

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Corporation Filings

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Amendment to the Articles of Organization for the following Company:

Lisa Lisa, LLC

Also enclosed is a check in the amount of \$ 160.00 as the appropriate filing fee for Filing of the Articles of Amendment to the Articles of Organization, Designation of Registered Agent, Certified Copy, and Certificate of Status.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Langdon Accounting & Tax Service, Inc.
12941 US Hwy 411
Odenville, AL 35120-5501

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
Lisa Lisa, LLC**

FILED
06/27 PM 3:19
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The following amendments are hereby repealed and removed from the original Articles of Organization of the Florida Limited Liability Company:

- ARTICLE 1
- ARTICLE 2
- ARTICLE 3

SECOND: The following amendments hereby replace or are added to the Articles of Organization of the Florida Limited Liability Company:

ARTICLE I - NAME

The name of the Limited Liability Company is Lisa Lisa, LLC, hereinafter referred to as "Company".

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Company shall initially be at 18114 Eau Gallie Circle, Port Charlotte, Florida 33948-9512. The Company may change its principal office from time to time as permitted by law.

ARTICLE III - MAILING ADDRESS

The initial mailing address of the Company shall be 18114 Eau Gallie Circle, Port Charlotte, Florida 33948-9512. The Company may change its mailing address from time to time as permitted by law.

ARTICLE IV - PURPOSE

This Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V - POWERS

This Company shall have all of the powers pursuant to the provisions of Florida Statutes, 608.404.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 5059 Indian Mound Street, Sarasota, FL 34232-2661, and in the name of the initial registered agent of this Company at that address is Allen E. Langdon, Ph.D..

ARTICLE VII - INITIAL MANAGEMENT

The Company shall have One (1) Manager initially and shall be a manager-managed company. The number of Managers may be either increased or diminished from time to time by the Operating Agreement, but shall never be less than one. The name and address of the initial Members of this Company are:

Lisa M. Hayes – Managing Member, President, Secretary, Treasurer

18114 Eau Gallie Circle

Port Charlotte, Florida 33948-9512

ARTICLE VIII - INDEMNIFICATION

All Managers, Members, Officers and Directors shall be indemnified by the Company to the fullest extent permitted by law against all expenses and liabilities, including attorney's fees reasonable incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office as provided in Florida Statutes, 608.4227, 608.4228, and 608.4229. The Company may purchase and maintain insurance on behalf of all Managers, Members, Officers and Directors against any liability asserted against them or incurred by them in their capacity as Managers, Members, Officers and Directors or arising out of their status as such.

ARTICLE IX - AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in the Articles of Organization, or any amendment to them, and any right conferred upon the members is subject to this reservation.

THIRD: CLARIFICATION: The Articles of Organization of Lisa Lisa, LLC should read in its entirety as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is Lisa Lisa, LLC, hereinafter referred to as "Company".

ARTICLE II - PRINCIPAL OFFICE

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Lisa M. Hayes – Managing Member, President, Secretary, Treasurer
18114 Eau Gallie Circle
Port Charlotte, Florida 33948-9512

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ARTICLE IX - AMENDMENT

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FOURTH: Acceptance:

The undersigned Organizers have executed these Articles of Organization and further constitutes and affirms under the penalties of perjury that the facts stated herein are true and correct in accordance with section 608.408(3) of Florida Statutes as of this 21st day of March, 2006.

x 

Lisa M. Hayes / Managing Member, President, Secretary, Treasurer


STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of March, 2006, by Lisa M. Hayes, described as the Managing Member, President, Secretary, Treasurer, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

My Commission Expires: 04/28/2008





Notary Public: Allen E. Langdon, Ph.D.

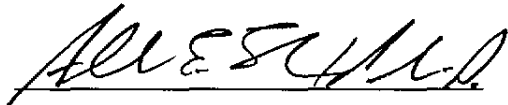
Commission No: DD0278815

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
Lisa Lisa, LLC

Having been named to accept Service of Process for the above stated Corporation, at the place designated in the Corporation's Articles of Amendment to the Articles of Organization, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all Statutes relative to the proper and complete performance of its duties.

DATED this 21st day of March, 2006

By:



Allen E. Langdon, Ph.D.

Registered Agent