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NAME: MARICOPA ASSET MANAGEMENT, L.C. AUDIT NUMBER.....H97000013874 DOC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF MARICOPA ASSET MANAGEMENT, L.C.**

Pursuant to the provisions of Florida Statutes, Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of Maricopa Asset Management, L.C., a Florida Limited Liability Company, are hereby amended as follows:

1. Article I of the Articles of Organization is hereby revoked and the following Article I is inserted in lieu thereof:

"ARTICLE I

NAME

The name of the Limited Liability Company shall be Sorrentino Asset Management, L.C."

2. The foregoing amendment was adopted on the 20th day of August, 1997, and was originally organized on the 27th day of February, 1996 and amended on the 11th day of July, 1996.

3. The amendment was adopted by the unanimous vote of all the members of the Company.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 20 day of August, 1997.

Maricopa Asset Management, L.C.
Charter No. 13550000230

By: _____

Robert J. Sorrentino
Presiding Member

In accordance with §608.408(2), Florida Statutes, the execution of this Amendment to the Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 20 day of August, 1997, by Robert J. Sorrentino, as Presiding Member of Maricopa Asset Management, L.C., a limited liability company, who is personally known to me.

Prepared By:
ANTONIO FAGA, Esquire
Florida Bar No. 043260
Suite 109, First Union Bldg.
5801 Pelican Bay Blvd.
Naples, FL 34108
(941) 566-3600

Notary Public
Commission Expiration: _____



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