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LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

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Hollywood, Florida 33021

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February 26, 1999

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

Re: Filing of Amendment to the Articles
of Organization of B & B Investments
International L.C.

Gentlemen:

I have enclosed the following items regarding the above referenced
matter:

1. Original and one copy of the Amendment to the Articles
of Organization of B & B Investments International L.C.
2. Check in the amount of \$52.50 representing the filing
fee for the Amendment

Please process accordingly, and return our copy denoting filing
date information, in the envelope provided.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Janet G. Bailey
Janet G. Bailey
Legal Assistant

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RMD/jb
Enclosure

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Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
w. P. Verifier	

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

99 MAR - 1 PM 2:09

AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

B & B INVESTMENTS INTERNATIONAL L.C.

a Florida Limited Liability Company

PURSUANT TO Section 608.411 of the Florida Limited Liability Company Act, the undersigned who are all of the members of B & B INVESTMENTS INTERNATIONAL L.C., amend the Articles of Organization of a Limited Liability Company, originally filed with the Secretary of State of Florida on July 31, 1996 as follows:

1. Delete the present Article IV - Management, and substitute in its place the following:

ARTICLE IV - MANAGEMENT

The Management of the Limited Liability Company is reserved to the member whose name and address is as follows:

FRIEDEL BARTH - 1843 S. Young Circle
Hollywood, Florida 33020

2. The remainder of the provisions of the Articles of Organization shall remain as filed on July 31, 1996.

3. The members of B & B Investments International L.C. have executed the proceeding amendment to the Articles of Organization of the Company on February 25, 1999.

Friedel Barth
FRIEDEL BARTH

Jane Hope
JANE HOPE

STATE OF FLORIDA : SS
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this 25 day of February, 1999 before me an officer duly qualified to take acknowledgments, personally appeared FRIEDEL BARTH and JANE HOPE who are either [] personally known to me; or [] produced Drivers Licenses or [] _____ as identification, and who acknowledged executing the foregoing instrument.

Rudolph M. Di Lascio, Jr.
NOTARY PUBLIC STATE OF FLORIDA
Print Name: _____
My Commission Expires: _____

