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MIRKIN & WOOLF, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Attorneys at Law

97 DEC -8 PM 2: 26

SouthTrust Center - Suite 580
1700 Palm Beach Lakes Blvd.
West Palm Beach, Florida 33401
phone 561-687-4460
fax 561-687-3447
e-mail: bizlaw@mirkinwoolf.com

December 1, 1997

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Organization

Gentlemen:

Enclosed for filing please find an original and two copies of a
Certificate of Amendment to Articles of Organization for Tom 4
L.C.

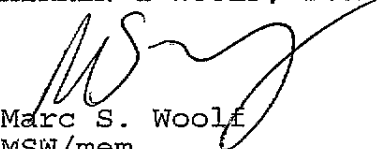
Also enclosed please find a check in the amount of \$52.50 to
cover the filing fee.

Please date stamp one of the copies and mail it to me in the
enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

MIRKIN & WOOLF, P.A.


Marc S. Woolf
MSW/mem

Enclosures

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KWM

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TOM 4 L.C.

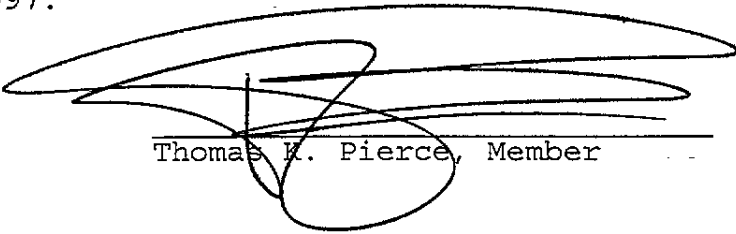
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DIVISION OF CORPORATIONS
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The undersigned hereby requests that the Article I of the Articles of Organization of TOM 4 L.C. as filed at the Florida Department of State on July 28, 1997 be amended to read as follows:

ARTICLE I

The name of this limited liability company is NBK Holding Company L.C.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 1 day of December, 1997.



Thomas K. Pierce, Member