



THE UNITED STATES  
CORPORATION  
COMPANY

L97000001216

ACCOUNT NO. : 072100000032  
REFERENCE : 579168 122302A  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 52.50

ORDER DATE : October 27, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 579168-020

CUSTOMER NO: 122302A

CUSTOMER: Tom Churbuck  
Mr. Tom Churbuck  
Suite 324  
One South Ocean Boulevard  
Boca Raton, FL 33432

400002362124-- 2

RECEIVED

97 DEC -3 PM 1:23

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: F28, LLC

EFFECTIVE DATE:

FILED  
97 DEC -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*12/3/97*  
*BK*

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
97 DEC -3 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

F28, LLC

(Present name)

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 3, 1997

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V.-Management:

The first member's name is ~~xxxxx~~ hereby amended to read:

Bruce Agardy

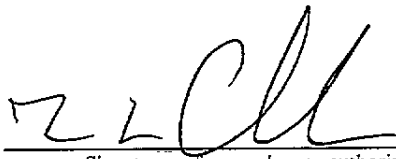
The second member's zip code is hereby amended to read:

33486

A third member is hereby added:

David Rowe residing at 12 Hasleiter Retreat, Savannah, GA 31411

Dated November 4, 19 97.



Signature of a member or authorized representative of a member

Thomas Churbuck

Typed or printed name of person signing