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LAW OFFICES
AARON M. FEINBERG

1777 East 10 Street, Brooklyn, N.Y. 11223

Telephone (718) 339-7224

Telecopier (718) 382-1091

New Jersey Office

60 Stirling Road
Watchung, New Jersey 07060
Telephone (908) 757-4440
Telecopier (908) 757-7675

Please respond to:

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New Jersey Office

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September 14, 1998

Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/21/98-01062-002
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Att: Brenda Tadlock

Re: Articles of Amendment of Deluxe Distributors L.C.

Dear Ms. Tadlock:

The company is growing. Apparently from a business point of view and bank financing, the parties have decided to form a second Florida liability company. This is in progress right now.

Mr. Wieder has opted to invest in the new company. The company has decided that he would resign his membership from Deluxe Distributors L.C.

Please file the enclosed Certificate of Amendment. The filing fee is enclosed. Please return the receipt to my office.

Thank you very much.

Very truly yours,

Aaron M. Feinberg
Aaron M. Feinberg

AMF:mw
encl.
brodbrel

Name	
Availability	<i>AMF</i>
Document Examiner	<i>AMF</i>
Updater	<i>AMF</i>
Updater Verifier	<i>AMF</i>
Acknowledgement	<i>AMF</i>
W. P. Verifier	<i>AMF</i>

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF
DELUXE DISTRIBUTORS L.C.

This amendment amends the Articles of Organization of Deluxe Distributors, L.C.

The Articles of Organization were filed with the Secretary of State of Florida on November 21, 1997, and assigned document number L97000001311.

A Certificate of Amendment to the Articles of Organization for Deluxe Distributors L.C. was filed on August 5, 1998 and assigned document number L97000001311.

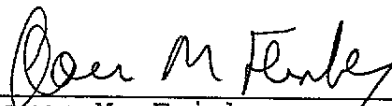
This Amendment amends Article IV so that the Limited Liability Company now has two members. The two remaining members are ALBR Limited, a corporation duly organized pursuant to the laws of Turks and Caicos, with an address at P.O. Box 65, Grand Tuck, Turks and Caicos, British West Indies and Osher Ehrentrau residing at Rechov Minchas Yitzchok 11, Apartment 10, Jerusalem, Israel.

Affidavit of Membership

The undersigned authorized representative of Deluxe Distributors, L.C. certifies that the Company now has the two members listed hereinabove.

(In accordance with section 608.408(3) of the Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: September 11, 1998


Aaron M. Feinberg
Authorized representative

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