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OF COUNSEL
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L980000001155

December 1, 1998

Secretary of State
Division of Organizations
409 East Gaines Street
Tallahassee, Florida 32301

RE: T.K.O. FINANCIAL SERVICES LLC

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of T.K.O. FINANCIAL SERVICES LLC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

DMG/bac

Name Availability	
Document Examiner	DCC
File	DCC
Reviewer	
Acknowledgement	DCC
W. P. Verity	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1998

DAVID M. GLASSBERG
GLASSBERG & GLASSBERG, P.A.
1570 MADRUGA AVENUE, SUITE 211
CORAL GABLES, FL 33146

SUBJECT: T.K.O. FINANCIAL SERVICES LLC
Ref. Number: L98000001155

We have received your document for T.K.O. FINANCIAL SERVICES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 398A00058409

ARTICLES OF AMENDMENT
OF
T.K.O. FINANCIAL SERVICES LLC

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

T.K.O. FINANCIAL SERVICES LLC

2. The Articles of Organization are amended by striking Article IV in its entirety and inserting in place thereof the following:

ARTICLE IV

The number of Managing Members constituting the Board of Managing Members shall be one (1). The name and street address of the sole member of the Board of Managing Members is:

Christopher La Sala
1200 South Pine Island Road
Suite # 100
Plantation, FL 33324

The number of Managing Members may be increased or diminished from time to time by Bylaws adopted by the Managing Members, but shall never be less than such number as required by the laws of the State of Florida.

The Managing Members hereby elects Christopher La Sala to serve as President, Secretary and Treasurer, until his successor is elected and qualified or until his earlier death, resignation or removal from office.

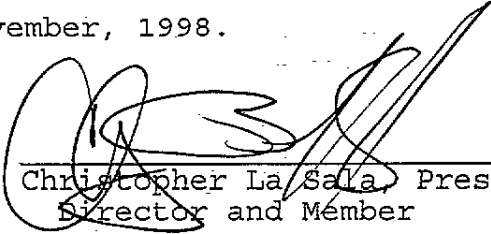
3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Managing Members present at the Board of Managing Members meeting, pursuant to Florida Statutes, on the 24th day of November, 1998.

4. The foregoing amendment was adopted by a unanimous vote of the Members present at the Board of Managing Members meeting, pursuant to Florida Statutes, on the 24th day of November, 1998.

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TALLAHASSEE, FLORIDA

5. There are no other owners or Managing Members entitled to vote on this amendment. The original date of filing for the Organization was July 12, 1998.

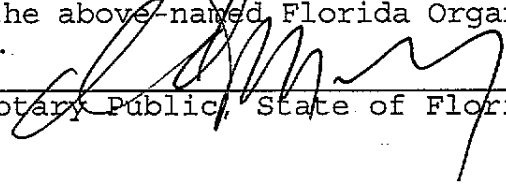
IN WITNESS WHEREOF, the undersigned, President, Secretary and Sole Member of this Organization have executed these Articles of Amendment this 24th day of November, 1998.



Christopher La Sala, President,
Secretary and Member

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by Christopher La Sala, sole Managing Member and Sole Member of the above-named Florida Organization, on behalf of the Organization.



Notary Public, State of Florida

My Commission expires:



David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC

FILED
98 DEC 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA