



ACCOUNT NO.

· 072100000032

REFERENCE: 862816

5801A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 13, 2000

ORDER TIME : 10:26 AM

ORDER NO. : 862816-005

*****55.00 *****55.00

CUSTOMER NO: 5801A

CUSTOMER: Mary Vlasak-snell, Esq

Pavese Haverfield Dalton

1833 Hendry Street

Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

NAME: PDAMART, L.L.C.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

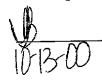
XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PDAMART, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of PDAMART, L.L.C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on August 27, 1998, as follows:

Article I is hereby amended to read as follows:

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **SpecialtyMarts**, **L.L.C.**, and its principal office shall be located at 430 South Congress Avenue, Suite 1B, in the City of Delray Beach, County of Palm Beach, State of Florida, and its mailing address shall be the same, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

The foregoing Amendment shall become effective and the Articles of Organization shall be deemed to be amended hereby upon the filing to these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, PDAMART, L.L.C. has caused these Articles of Amendment to be executed by its Members on this // day of October, 2000.

A. RICHARD SLOANE

CAROLYN SLOANE

STATE OF FLORIDA COUNTY OF Palm BEACH BEFORE ME, the undersigned authority, personally appeared A. RICHARD SLOANE, to me personally known to be the person described or who produced _ identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at ___, in said County and State this ____ day of October, 2000. Notary Public, State of PrintName: (1)/(1) MY COMMISSION # CC 918978 My Commission Expires: 3/15/04 EXPIRES: Mar 15, 2004 My Commission No. Is: CC 918 978 800-3-NOTARY FL Notary Service & Bonding, Inc STATE OF Flox. DA COUNTY OF PALON BEACH BEFORE ME, the undersigned authority, personally appeared CAROLYN SLOANE, to me known to be the person described or who produced as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at , in said County and State this 11 day of October, 2000. COLLEEN M PLONSKY MY COMMISSION # CC 918978 Notary Public, State of FL. A. EXPIRES: Mar 15, 2004 PrintName: College M 800-3-NOTARY FL Notary Service & Bonding, Inc. My Commission Expires: My Commission No. Is: CC 9/2978