COMPANY	ACCOUNT NO. :	072100000032	-
	REFERENCE :	104497	5801A
	AUTHORIZATION :	Pitucia Pu	int
	COST LIMIT :	\$ 52.50	r 66
			-
ORDER DATE : C	January 19, 1999		20 F
ORDER TIME :	2:33 PM		P 2 3
ORDER NO. : 1	04497-005		မ မ မ မ
CUSTOMER NO:	5801A	ten 1	0002748628
CUSTOMER: Ms. Pave	Michele Alaniz ese Garner Haverfiel		
1833 Fort	B Hendry Street Myers, FL 33901-3	095	198-16
	DOMESTIC AMENI	MENT FILING	A ailabith
NAME :	SARDONYX III, L.C		iodater Priptater Verityer
EFFICTIVE	E DATE:		Asknewier Ament
	OF AMENDMENT ARTICLES OF INCORPO	PRATION	99 JAN 21 DIVISION OF
PLEASE RETURN T	THE FOLLOWING AS PRO	OF OF FILING:	JAN 20 SION OF C
XX PLAIN S	IED COPY STAMPED COPY ICATE OF GOOD STANDI	5.5	JAN 20 PM 3: 04

W.

AMENDED AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS	09 JAN 20	SECRETAR
STATE OF MA	PM	ORPOF S
COUNTY OF Alleghery)	3: 35	TATE

In compliance with Florida Statutes Section 608.407(2), the undersigned member or authorized representative of a member of SARDONYX III, L.C., deposes and says:

1. The limited liability company identified above has six (6) members.

2. The total amount of cash contributed by the members is \$115,000.00.

3. The total amount of cash or property anticipated to be contributed by the members

is \$115,000.00. This total includes the amounts from above

RÓBERT C. LOHR

The foregoing instrument was acknowledged before me this 22 day of <u>Pecember</u>, 1998, by ROBERT C. LOHR, who is personally known to me or has produced as identification.

la-n

, Notary Public

 \square

State of $\frac{f(2, \sqrt{2}\sqrt{2}\sqrt{2}\sqrt{2}\sqrt{2}}{My Commission Number is: <math>\sqrt{A}$ My Commission Expires: 1/29/81

Notarial Seal Patrick M. Cahalane, Notary Public Jefferson Boro, Allegheny County My Commission Expires Jan. 29, 2001

Member, Pennsylvania Association of Notarie