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FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

September 8, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/13/99--01098--005
*****105.00 *****105.00

Re: SALCAM L.C.

Dear Sir/Madam:

Enclosed herewith please find an original and two copies of the Certificate of Amendment regarding the above referenced limited liability company along with check in the amount of \$105.00 as payment of the required fees. Please file the amendment and forward a certified copy of same at the following address:

SALUSSOLIA & ASSOCIATES
200 South Biscayne Boulevard
Suite 4815
Miami, Florida 33131
Attn.: Stefania Bologna, Law Clerk

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Law Clerk

Enclosures
aramend.ss

FILED
99 SEP 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15-99

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SALCAM L.C.**

(a Florida Limited Liability Company)

FILED
99 SEP 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date of filing of the Articles of Organization was February 1, 1999.
2. The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I of the Articles of Organization of Salcam L.C. is hereby amended in its entirety to read as follows:

"The name of the limited liability company ("Company") is PIERO SALUSSOLIA PROPERTIES' MANAGEMENT L.C."

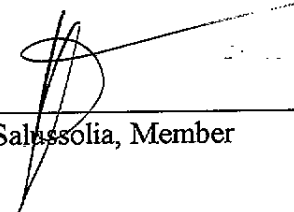
Article V of the Articles of Organization of Salcam L.C. is hereby amended as follows:

"The new managers are Piero Salussolia and Cecilia Kordos, whose address is 200 South Biscayne Boulevard, Suite 4815, Miami, Florida 33131."

Paragraph 1 of the Affidavit of membership and Contributions is hereby amended in its entirety to read as follows:

"The above named limited liability company has at least one member."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of September 7, 1999.



Piero Salussolia, Member