



THE UNITED STATES
CORPORATION
COMPANY

L990000000990

ACCOUNT NO. : 072100000032

REFERENCE : 328592 121767A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 52.50

ORDER DATE : August 3, 1999

ORDER TIME : 5:12 PM

ORDER NO. : 328592-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

4000002949964--3

DOMESTIC AMENDMENT FILING

NAME: OCEAN BALLROOM, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
99 AUG -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52 8-4-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCEAN BALLROOM, LLC**

1. The date of filing of the Articles of Organization was February 22, 1999.
2. The Articles of Organization of Ocean Ballroom, LLC, a Florida limited liability company (the "Company"), are hereby amended to delete Article VI in its entirety and the following Article VI is hereby inserted in its place and stead:

**ARTICLE VI
MANAGEMENT**

The Limited Liability Company shall be managed by its Members whose names and addresses are listed below:

Uali Evgamukov
2820 N. University Dr.
Sunrise, FL 33322

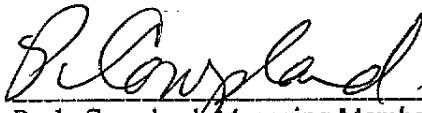
Paula Cowpland
18100 Collins Ave.
Miami Beach, FL 33180

3. By Action by Unanimous Written Consent dated only 28, 1999, all of the members of the Company approved these Articles of Amendment.

28 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this day of July, 1999.

OCEAN BALLROOM, LLC

By:


Paula Cowpland, Managing Member

E:\DATA\MJG\1836.01\docs\Amend.002

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