

L9900001464

SIMON, SIGALOS & SPYREDES
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
THE FUNCTION CENTER
480 NORTH FEDERAL HIGHWAY
SUITE 900
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES

TELEPHONE (561) 447-0017
FACSIMILE (561) 447-0018

April 20, 2000

FILED
00 APR 24 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Certificate of Amendment

Dear Sir or Madam:

600003221696--6
-04/24/00-01164-001
*****25.00 *****25.00

Enclosed please find the following:

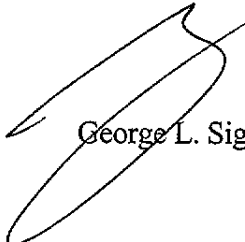
1. This firm's check number 2746 in the sum of \$25.00 made payable to the Florida Department of State, which represents the filing fee for a Certificate of Amendment for an L.L.C.; and,

2. One original and one copy of the signed and dated Certificate of Amendment of the Articles of Organization of Magna Oil, L.L.C. A Florida Limited Liability Company.

Please return a conformed copy to us in the self-addressed, stamped envelope which has been enclosed for your convenience.

If you have any questions or comments, please let me know.

Very truly yours,


George L. Sigalos

GLS:ade
Encs.
g:/clients/Bavelis/letters/dept state 4.20.00 amend L.L.C.

L99-1464

Name	OK 5-2
Available	OK
Country	OK
Address	OK
Phone	OK
Fax	OK
Signature	OK

**CERTIFICATE OF AMENDMENT OF THE ARTICLES OF ORGANIZATION
OF MAGNA OIL, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Magna Oil, L.L.C.

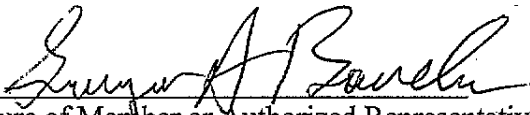
SECOND: The Articles were filed with the Florida Department of State on March 15, 1999.

THIRD: Article VIII is hereby added to the Articles and provides as follows:

ARTICLE VIII: LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company or to otherwise act for the Company solely by virtue of being a member.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 14th day of April, 2000.



Signature of Member or Authorized Representative of Member
George Bavelis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA