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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2524 s. osprey ave
sarasota, florida 34239
941.364.9285 office
941.364.8385 fax
www.frankmenke.com

March 4, 2004

Florida Dept. of State
Amendment Section
P. O. Box 6237
Tallahassee, FL 32314


Attached are the following documents:

Articles of Amendment to Articles of Organization

Statement of Change of Registered Agent's Address

Please contact me at 941.364.9285 if you need additional information on these filings.

Sincerely,


Eileen M. Burnjas
Accounting Controller

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Frank Menke Organization, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4-13-99.

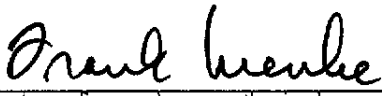
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II - ADDRESS (1) Change address to 2524 S. Osprey Ave.

Article IV - MANAGEMENT

- (1) Add an additional managing member, W. Todd Menke, President, 2524 S. Osprey Ave., Sarasota, FL 34239
- (2) Add the title, CEO, to Frank Menke III.
- (3) Change the address for Frank Menke III to 2524 S. Osprey Ave., Sarasota, FL 34239

Dated February 23, 2004

x 

Signature of a member or authorized representative of a member

Frank Menke III - CEO - Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00