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REFERENCE : 451221 4326381

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : March 11, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 451221-005

CUSTOMER NO: 4326381

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CUSTOMER: Judson M. Stein, Esq
Stein, Bliablias, McGuire,
354 Eisenhower Parkway

Livingston, NJ 07039

DOMESTIC AMENDMENT FILING

NAME: TRIO VENTURES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

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02 MAR 12 AM 11:34
DIVISION OF CORPORATION

JB
3-12-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TRIO VENTURES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 20, 1999.

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

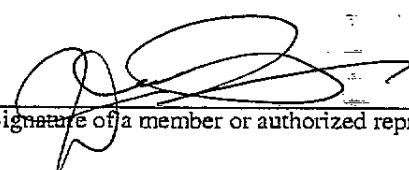
Article IV is amended to read as follows:

ARTICLE IV
Management

The limited liability company is to be managed by the members, and the name(s) and address(es) of the managing member(s) from and after December 31, 2001 is/are:

Dean Paolucci - 71 Country Lane, Clifton, New Jersey, 07013
Linda Witmer - 50 Edwards Road, Clifton, New Jersey, 07013

Dated February 5, 2002.



Signature of a member or authorized representative of a member

J. DEAN PAOLUCCI

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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