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DAVID R. ROY, P.A.

Attorneys at Law

DAVID R. ROY, P.A.  
Main Office  
4209 North Federal Highway  
Pompano Beach, Florida 33064  
Telephone: (954) 784-2961  
Facsimile: (954) 784-2965

DOUGLASS A. KREIS, ESQ.  
Boca Raton Office  
398 West Camino Gardens Blvd.  
Suite 108, Plaza V  
Boca Raton, Florida 33432  
Telephone: (561) 391-4498  
Facsimile: (561) 391-8406

May 10, 2000

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

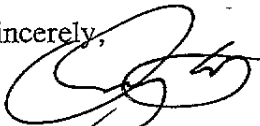
Re: Amendment to the Articles of Organization for T & H ACQUISITIONS, L.C.

Dear Sir or Madam:

Relative to the above referenced matter, please find enclosed the Certificate of Amendment for T & H ACQUISITIONS, L.C. and a check in the sum of \$25.00 for the amendment.

Please call if you have any questions at (561) 391-4498.

Sincerely,



Douglass A. Kreis, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
FOR  
T & H ACQUISITIONS, L.C.**

The undersigned, for the purpose of amending the Articles of Organization for T & H ACQUISITIONS, L.C., a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Certificate of Amendment on this 17 day of May, 2000:

L99-2319

**AMENDMENT #1 - ADDITION OF MEMBER**

Howard ~~S~~erkin shall be added as a Member of T & H ACQUISITIONS, L.C.

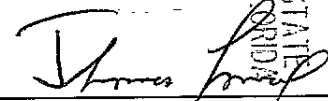
**AMENDMENT #2 - CAPITAL CONTRIBUTIONS**

Howard ~~S~~erkin, as a Member of T & H ACQUISITIONS, L.C. shall contribute to the capital of the Company the cash or property set forth in Exhibit "A" attached hereto and by reference made a part hereof.

**Unanimous Written Consent of Members**

I, Tomas Lomax, the sole Member and acting manager of T & H ACQUISITIONS, L.C. (hereafter "Company"), hereby consents to the admission of Howard ~~S~~erkin as an additional Member of T & H ACQUISITIONS, L.C. and to the contribution of Howard ~~S~~erkin as reflected on Exhibit "A" attached hereto.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Amendments to the Articles of Organization for T & H ACQUISITIONS, L.C. at Tamarac, Florida, on this 16 day of May, 2000.

  
Tomas Lomax

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of May, 2000 by Thomas Lomax, who is personally known to me or who produced a driver's license as identification.

  
NOTARY PUBLIC

Notary Public  
KIMBERLY A CELESTINO  
State of Florida  
My Comm. Exp: 04/23/01  
Comm#: CC641167