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The Law Offices of
Howard L. Schwartz, P.A.

1801 S. Federal Highway
Suite 245B
Delray Beach, Florida 33483

Telephone: 561-997-0000
Facsimile: 561-272-4001

Assistant: Susan Landesman

August 15, 2000

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

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Re: **ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF THE SHANE, LLC**

Dear Madam/Sir:

Enclosed, are one original and one copy of the Articles of Amendment to the Articles of Organization for the above referenced Limited Liability Company, together with our check in the amount of $25.00 for filing fees.

After filing, please return a certified copy of said Articles of Amendment to this office.

If you have any questions, please contact my office.

Very truly yours,
The Law Offices of
Howard L. Schwartz, P.A.

Howard S. Schwartz /sk

~~Howard L. Schwartz~~

HLS/sl

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

<u>THE SHANE, LLC</u>
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was <u>May 3, 1999</u>.

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

Amend Article IV- Management to read as follows:

The Limited Liability Company is to managed by a manager or managers and the names(s) and address(es) of such manager(s) who is/are:

Joseph Shane, 6417 N.W 99th Avenue, Parkland, FL 33076
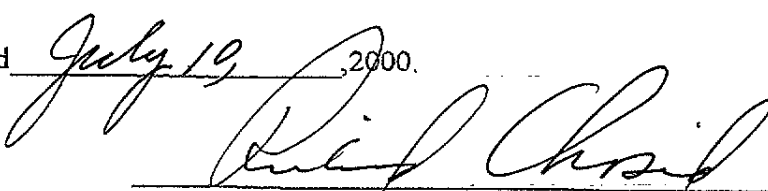
(DELETE RICHARD CHOSID AS MANAGING MEMBER)

Amend Article V - Admission of Additional Members:

Addition of Member: Tobey Shane, 6417 N.W. 99th Avenue, Parkland, FL 33076

Amend address of Registered Agent to read:

Howard L. Schwartz, 1801 S. Federal Highway, Suite 245B, Delray Beach, FL 33483

Dated _July 19_ ,2000.

_____
Signature of a member or authorized representative of a member

_____Richard Chosid_____
Managing Member