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Charles P. Sacher, P.A. Gregory T. Martini Charles S. Sacher Tanya L. Bower Alicia M. Santana

March 14, 2000

Telephone: 305/448-3900 Facsimile: 305/446-9206

OF COUNSEL Martin E. Segal, P.A.

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

3000003173813--8 -03/17/00--01043--007 *****43.75 *****43.75

Re:

First Amendment to the Articles of Organization

of Z-TECA of Florida, L.L.C.

Our File No. 2035-16

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized First Amendment to the Articles of Organization, together with my firm check in the amount of \$43.75.

Please cause the original copy of the First Amendment to the Articles of Organization to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original First Amendment of the State of Organization.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee \$35.00
Certified Copy Fee 8.75

TOTAL \$43.75

Thank you for your attention to this matter.

Sincerely.

Tanva L Bower

TLB Enclosure

cc: Mr. Louis J. Risi, Jr.

199-5196

Spga

FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF Z-TECA OF FLORIDA, L.L.C.

Z-TECA OF FLORIDA, L.L.C., a Florida Limited Liability Company, under its corporate seal and the hand of its Managing Member, Louis J. Risi, Jr., hereby certifies that:

The date of filing of the Articles of Organization was August 20, 1999. -

II

The Members of said Limited Liability Company at a meeting called and held on February 1, 2000, adopted the following The name of this Limited Liability Company will begin Resolutions:

L S & D, L.L.C.

III.

The meeting of the Members of the corporation called by the Managing Member as aforesaid was held on February 1, 2000, and at said special meeting of the Members, said amendment of the Articles of Organization was duly adopted by the unanimous vote of all of the Members.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its Managing Member, this 2812 February, 2000.

(SEAL)

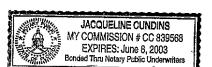
Z-TECA OF FLORIDA, L.L.C., a Florida Limited Liability Company

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Louis J. Risi, Jr., Managing Member of Z-TECA OF FLORIDA, L.L.C., a Florida Limited Liability Company, and he acknowledged that he executed the above and foregoing First Amendment to Articles of Organization as such Officer for and on behalf of said Company after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 2844 day of February , 2000.

My Commission Expires:



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