

TELLURIC GROUP

4536 Bull Run Road
Jacksonville, FL 32210

L-99000005287

December 27, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003081467--0
-12/28/99--01025--002
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed are the minutes of a Telluric Group, LLC meeting, held on December 20, 1999, calling for an amendment to the Telluric Group Articles of Organization (Document No. L99000005287). Also enclosed are an original and one copy of the amended Articles of Organization of Telluric Group, L.L.C., a Florida limited liability company. Please note that the mailing address has been changed to:

4536 Bull Run Road
Jacksonville, FL 32210

The amended articles, dated December 27, 1999, replace and supercede the previously submitted Articles. Please file the new Articles of Organization and return a letter of acknowledgement to the above mailing address.

A check in the amount of \$25.00, made payable to the Florida Department of State, for total filing and processing fees is enclosed.

Please feel free to contact me during the day at (904) 234-4306 if there are any questions or problems regarding filing of these documents. Thank you for your time and attention.

Sincerely,



J. Brian Garrett, Member

Enclosures: Meeting Minutes (12/20/99); amended Articles of Organization; check

FILED
00 JAN 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

J. BRIAN GARRETT
4536 BULL RUN ROAD
JACKSONVILLE, FL 32210

SUBJECT: TELLURIC GROUP, L.L.C.
Ref. Number: L99000005287

We have received your document for TELLURIC GROUP, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 500A00000295

FILED
00 JAN 20 AM 9:53
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TELLURIC GROUP, LLC
(A Florida Limited Liability Company)**

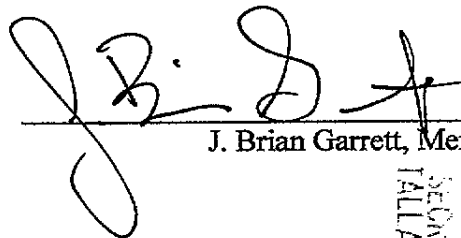
FIRST: The date of filing of the articles of organization was August 20, 1999.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 2. The mailing address of the Limited Liability Company is:
4536 Bull Run Road
Jacksonville, FL 32210

Article 4. Management and Names and Addresses of Members. The management of this limited liability company is reserved to the members. The names and addresses of its managing members are:
J. Brian Garrett, 4536 Bull Run Road, Jacksonville, Florida 32210

Dated January 10, 2000.



J. Brian Garrett, Member

FILED
00 JAN 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA