



L99000 005829

ACCOUNT NO. : 072100000032

REFERENCE : 165336 80473A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 55.00

ORDER DATE : May 29, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 165336-005

300004325559--6

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: VIATECH INDUSTRIES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

DB
52901

RECEIVED 01 MAY 29 PM 12:16
01 MAY 29 11:11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF VIATECH INDUSTRIES, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was September 16, 1999.
SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company

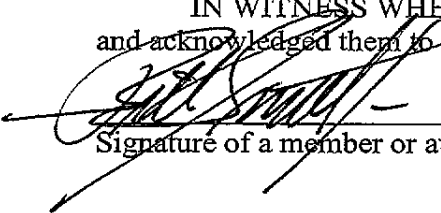
**ARTICLE IV
Management**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Donald J. Bainton
292 Fan Palm Drive
Boca Raton, FL 33432

Geoffrey MacDonald
425 Maya Palm Drive
Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 6th day of April, 2001.



Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Bill T. Smith, Jr.
Name of Signee

01 MAY 29 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED