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LIMITED LIABILITY AMENDMENT

MICRO II, LLC

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

December 30, 1999

MICRO II, LLC  
8400 N.W. 25TH STREET, STE 100  
MIAMI, FL 33122

SUBJECT: MICRO II, LLC  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
MICRO II, LLC  
CHANGING ITS NAME TO  
MICROINFORMATICA, LLC**

These articles of amendment are hereby filed pursuant to §608.411(1), Fla. Stat. (1999), and set forth the following:

(a) The name of the limited liability company. The name of this limited liability company ("LLC") is, prior to this amendment: MICRO II, LLC.

(b) The date of filing of the articles of organization. The articles of organization for this LLC were filed on September 30, 1999 and were effective on October 1, 1999.

(c) This amendment to the articles of organization. This amendment to the articles of organization, effective upon its filing, is as follows:

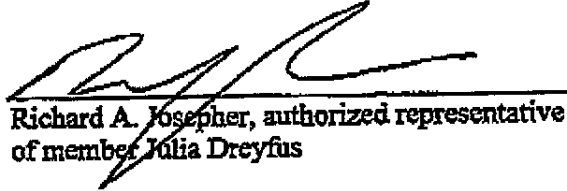
Article I of the Articles of Organization is hereby amended to change the name of the LLC from "MICRO II, LLC" to "MICROINFORMATICA, LLC." Article I shall now be as follows:

**"ARTICLE I**

The name of the limited liability company. The name of this limited liability company ("LLC") is:

**MICROINFORMATICA, LLC  
8400 N. W. 25th Street, Suite 100  
Miami, FL 33122"**

Dated this 30th day of December, 1999.

  
Richard A. Josepher, authorized representative  
of member Julia Dreyfus

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STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of December, 1999, by Richard A. Josepher, an authorized representative of a member of MICRO II, LLC, to me personally known, or who produced \_\_\_\_\_ as identification, who did take an oath and executed the foregoing Articles of Organization, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 30<sup>th</sup> day of December, 1999.

*Lauren Cohen Kelly*

NOTARY PUBLIC

Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

My Commission Expires:



Lauren Cohen Kelly  
MY COMMISSION # CC766619 EXPIRES  
September 9, 2002  
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**GUTTER, JOSEPH & RUFFIN**

ATTORNEYS AT LAW  
TRADE CENTRE SOUTH - SUITE 900  
100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309

MARVIN C. GUTTER  
RICHARD A. JOSEPH  
THOMAS RUFFIN III

TELEPHONE: (954) 938-4555  
FAX: (954) 938-9555

December 30, 1999

Secretary of State  
Corporate Records Bureau  
Divisions Of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Dear Sirs:

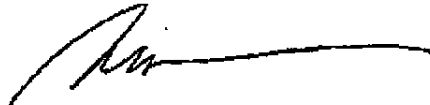
Enclosed for filing please find Articles of Amendment to Articles of Organization of MICRO II, LLC Changing Its Name to MICROINFORMATICA, LLC.

Please be advised that the same individuals who are the shareholders of MICROINFORMATICA CORP. are the owners of the limited liability company and they consent to the use of the name "MICROINFORMATICA, LLC". You will note that the address for the limited liability company is the same as the address for MICROINFORMATICA CORP. in your records.

Please contact the undersigned with any questions.

Thank you for your cooperation in this matter.

Very truly yours,



RICHARD A. JOSEPH

\\micro123.lt9  
Enclosures

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