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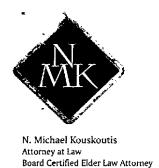
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Law Offices N. MICHAEL KOUSKOUTIS, P.A.

623 East Tarpon Avenue Tarpon Springs, FL 34689 Ph: **727-942-3631**

Fax: **727-937-5453**

April 1, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Taliahassee, FL 32314

Re: Specialty Warehouse Concepts, L.L.C. f/k/a Shasta, L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment regarding the above-referenced Limited Liability Corporation. I have also enclosed a check in the amount of \$25.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

N. MICHAEL KOUSKOUTIS, P.A.

N. Michael Kouskoutis | mjw

N. Michael Kouskoutis, Esq. Signed in his absence to avoid delay

NMK/mjw Enclosure(s)



ARTICLES OF AMENDMENT

Mark of the Constant of the Co TO ARTICLES OF ORGANIZATION

OF

SHASTA, L.L.C.

The Articles of Organization of Shasta, L.L.C. are hereby amended as follows:

FIRST:

The date of filing of the Articles of Organization was October 18, 1999.

SECOND:

The following amendment to the Articles of Organization are adopted by the limited liability company:

The name of the limited liability company is changed to: Specialty Warehouse Concepts, L.L.C.

Third:

The effective date of this name change shall be April 1, 2004.

DATED THIS 18 TO DAY OF MARCH 2004.