

L 99 0000007 369



PROPERTY COUNSELORS
MANAGEMENT GROUP

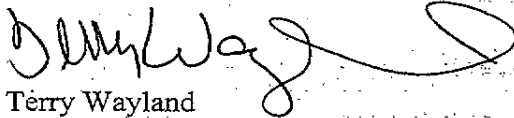
August 10, 2000

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

To whom it may concern:

Attached you will find the articles of amendment to articles of organization. Our mailing address is: Property Counselors Management Group, P.O. Box 60195, Fort Myers, Florida 33906. If you have any questions please feel free to contact me at your earliest convenience. You can reach me by telephone at (941) 275-8320.

Sincerely,
Property Counselors Management Group


Terry Wayland

300003358333-4
-08/15/00--01088--001
*****60.00 *****60.00

FILED
00 AUG 14 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
8/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Property Counselors Management Group, LLC

(Present Name)
(A Florida Limited Liability Company)

L-99-7769

FIRST: The date of filing of the articles of organization was 11/17/1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please change Jules H. Marling MGRM to MGR

Please add John H. Marling, 5728 Major Blvd. #309, Orlando, Fl 32819 as MGRM

FILED

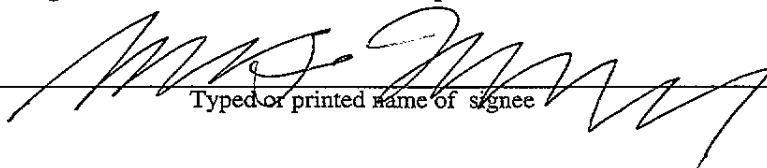
00 AUG 14 PM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 16, 2000.

Jules H. Marling

Signature of a member or authorized representative of a member



Typed or printed name of signee

Filing Fee: \$25.00