

L99000008585



ACCOUNT NO. : 072100000032
REFERENCE : 495749 4323092
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 25.00

ORDER DATE : November 29, 1999
ORDER TIME : 10:18 AM
ORDER NO. : 495749-010
CUSTOMER NO: 4323092 800003101098--8
CUSTOMER: Ms. Dawn Weisz
Mandel And Resnik, P.c.
220 East 42nd Street
20th Floor
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: JAMAG LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

APPROVED AND FILED
00 JAN 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 18 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten initials and date: 1-18-00

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

JAMAG LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/8/1999.

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

ARTICLE V. MANAGEMENT IS TO BE CHANGED TO ONE MEMBER

MEMBER: Alan P. Levenstein
75 Central Park West, Apt. 2CD
New York, NY 10023

Dated Jan. 18th, 2000.



Signature of a member or authorized representative of a member

Laura R. Dunlap

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 3:21

APPROVED
AND
FILED

Filing Fee: \$25.00