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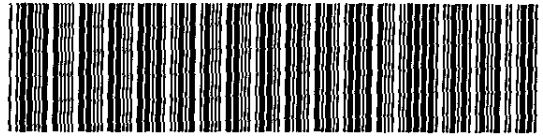
(Business Entity Name)

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2003 MAY 21 PM 12:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 27 2003

LAW OFFICE  
**JOSEPH M. BALOCCO, P. A.**  
1323 SE Third Avenue  
Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO

Telephone: (954) 764-0005  
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E-Mail: [jmbalocco@aol.com](mailto:jmbalocco@aol.com)

May 16, 2003

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

Attn: Amendments

RE: Amendment/Limited Liability Company  
Albanese Group, LLC change to 7<sup>th</sup> Street Warehouse, LLC

Gentlemen:

Enclosed please find Amendment to Articles of Organization and the undersigned's trust account check in the amount of \$35.00 payable to the Florida Department of State.

Please forward the "filed" copy to the above address at your earliest convenience.

Sincerely,

JOSEPH M. BALOCCO

JMB:ves  
enclosures

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AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
ALBANESE GROUP, LLC

The following Amendment to the Articles of Organization of ALBANESE GROUP, LLC, a Delaware limited liability company, was submitted and approved at a joint special meeting of the Members of said company held on April 10, 2003, and thereat proposed by the Members and duly approved at said meeting:

AMENDMENT: The Articles of Organization of ALBANESE GROUP LLC are hereby amended in the following respect:

1. Delete from said Articles of Organization all of Article I and substitute therewith:

"The name of the Limited Liability Company is: 7<sup>th</sup> Street Warehouse, LLC."

2. All other provisions of the Articles of Organization not specifically amended hereby shall remain in full force and effect.

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Members of ALBANESE GROUP, LLC, held on April 10, 2003, reflect that the above Amendment to the Articles of Organization was approved by the Members in accordance with the Regulations of the Company.

WITNESSES AS TO BOTH:

Vicki Summers

Arvid L. Albanese  
ARVID L. ALBANESE, Managing Member

Arvid E. Albanese

STATE OF FLORIDA )  
                                  )ss:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on the 15 day of May, 2003, personally appeared before me, the undersigned authority, the aforementioned individual being the Managing Member of ALBANESE GROUP, LLC, a Delaware limited liability company, to me well known and known to me to be the person who signed the above Amendment to the Articles of Organization and who acknowledged to me that he executed the foregoing as Managing Member of the company for the purpose of obtaining an Amendment to the Articles of Organization as hereinabove set forth and who produced a valid Florida Driver License as identification and who did not take an oath.

Vicki Summers  
Notary Public

My Commission Expires:

