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FIFTEEN GROUP → 18502050380

NO. 482

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P99000088420

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 205-0380

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Account Name : FIFTEEN GROUP

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BASIC AMENDMENT

FIFTEEN ASSET MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

FIFTEEN ASSET MANAGEMENT, INC.
763 COLLINS AVENUE
SUITE 304
MIAMI BEACH, FL 33139

SUBJECT: FIFTEEN ASSET MANAGEMENT, INC.
REF: P99000088420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152088
Letter Number: 902A00038839

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIFTEEN ASSET MANAGEMENT, INC.**

Fifteen Asset Management, Inc., a corporation organized and existing under and by virtue of Section 607 of the Florida Statutes, does hereby certify:

FIRST: That on June 13, 2002 at a meeting of the Board of Directors of Fifteen Asset Management, Inc., resolutions were duly adopted setting forth a proposed amendment of the Articles of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting for the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing Article I, so that, as amended, said article shall read as follows:

The name of this corporation shall be FAM Managing Member, Inc.

SECOND: That thereafter pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held at which meeting the necessary number of shares were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 607 of the Florida Statutes.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Fifteen Asset Management, Inc. has caused this certificate to be signed by Ian Sanders, an authorized officer, this 13th day of June, 2002.

BY:



TITLE: Vice President

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