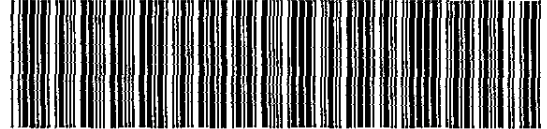


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ANCLOTE CORNER ASSOCIATES, L.C.
2525 PALMER AVENUE
NEW ROCHELLE, NEW YORK 10801
914-636-8400
914-636-8684 (FAX)

NEW YORK
C/O PIZZITOLA ENTERPRISES
188 E. 70TH STREET
NEW YORK, NY 10021
212-737-2798 (PHONE & FAX)

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CORPORATE 19
& ANCLOTE BLVD.
TARPON SPRINGS, FL 34689
813-347-5796
813-345-5532 (FAX)

April 1, 2003

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

Gentlemen:

There is enclosed herewith Articles of Amendment to the Articles of Organization for ANCLOTE CORNER ASSOCIATES, L.C. (59-3123399) together with a check in the amount of \$55.00.

Please forward the letter of acknowledgment together with a certified copy of the change as soon as the papers have been filed.

Thank you for your assistance.

Very truly yours,
Anclote Corner Associates, L.C.

Allen Weber
Allen Weber

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCLOTE CORNER ASSOCIATES, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/26/1992

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

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	<input checked="" type="checkbox"/> Delete	TITLE	MGRM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIZZITOLA, STEPHEN F		NAME	PIZZITOLA, FRANK	
STREET ADDRESS	188 E 70TH STREET		STREET ADDRESS	733 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY 10021		CITY-ST-ZIP	NEW YORK, NY 10021	
TITLE	MGRM	<input checked="" type="checkbox"/> Delete	TITLE	MGRM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEBER, ALLEN		NAME	PIZZITOLA, ELIZABETH	
STREET ADDRESS	2525 PALMER AVENUE		STREET ADDRESS	733 PARK AVENUE	
CITY-ST-ZIP	NEW ROCHELLE NY 10861		CITY-ST-ZIP	NEW YORK, NY 10021	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

STEPHEN PIZZITOLA HAS TRANSFERRED A 5% INTEREST TO COLLEEN PIZZITOLA, HIS WIFE, RESULTING IN THE FOLLOWING CHANGE:

STEPHEN PIZZITOLA	15%
COLLEEN PIZZITOLA	5%

Dated MARCH 1, 2003

Allen Weber
Signature of a member or authorized representative of a member

ALLEN WEBER
Typed or printed name of signee

Filing Fee: \$25.00