

L 700000005662



ACCOUNT NO. : 072100000032
REFERENCE : 721456 11654A
AUTHORIZATION : Patricia Pujols
COST LIMIT : \$ 55.00

ORDER DATE : June 6, 2000
ORDER TIME : 11:39 AM
ORDER NO. : 721456-005
CUSTOMER NO: 11654A

700003278367-5

CUSTOMER: Rachelle Bricout, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

L-5662

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -6 PM 12:28

FILED

HR
6/6

DOMESTIC AMENDMENT FILING

NAME: THE COMPANY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -6 PM 12:13

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE COMPANY, L.L.C.

1. The name of the limited liability company is The Company, L.L.C. (the "Company").
2. The Company's Articles of Organization are hereby amended as follows:
 - (a) Article II of the Articles of Organization of the Company is amended to read as follows:

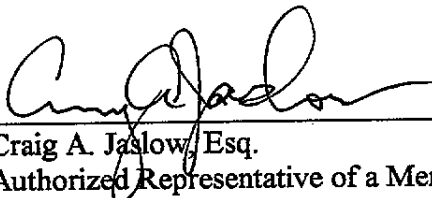
"ARTICLE II - Address:

The mailing address and address of the principal office of the Limited Liability Company is:

P.O. Box 520892
Miami, Florida 33152"

3. These Article of Amendment were adopted on the 5th day of June, 2000, by the Company's member(s) with a sufficient number of votes to approve the same in accordance with the Company's Articles of Organization and Operating Agreement, and with Section 608.411 of the Florida Statutes.
4. The effective date of the Articles of Amendment shall be on the date of filing in the Department of State.

DATED this 5th day of June 2000.



Craig A. Jaslow, Esq.
Authorized Representative of a Member

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00 JUN -6 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA