



THE UNITED STATES  
CORPORATION  
COMPANY

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

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

7000003278367--5

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:

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

RECEIVED  
00 JUN -6 PM 12:13  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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:

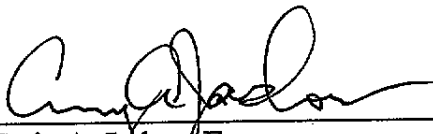
**"ARTICLE II - Address:**

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 5<sup>th</sup> 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

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