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Rodney R. Powell, B.S. Email: rpowell@fleattomey.com March 30, 2007

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

> RE: Articles of Amendment to the Articles of Organization of D & L Barber Enterpirses, LLC

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to the Articles of Organization of D & L Barber Enterprises, LLC. Also enclosed is a check in the amount of \$25.00 to cover the costs of amendment. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

William L Ketchersid

Enclosures as stated

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF D & L BARBER ENTERPRISES, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

The name of the Limited Liability shall be amended to read-SHALIMAR PARK, LLC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 30, 2007.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the member. The number of votes cast for the amendment was sufficient for approval.

Signed this <u>30</u> day of March, 2007.

Signature:_

By: Karen K. Ward,

As its: Managing Member

Prepared by:
William L Ketchersid
The Law Office of Karen Powell Ward
1241 Airport Road, Suite H

Destin, Florida 32541 (850) 837-5507

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