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June 22, 2007

Department of State
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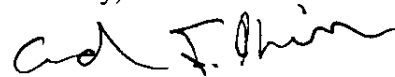
Re: Rock Boss Charter, LLC

To Whom It May Concern:

Enclosed is (1) executed original and (1) copy of the Articles of Amendment to the Articles of Organization for Rock Boss Charter, LLC. Please approve, file the originals and return a Certificate of Amendment via regular mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Andrew J. Kiehle, LL.M.

AJK/sjp
Enclosure

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ROCK BOSS CHARTER, LLC**

ROCK BOSS CHARTER, LLC, whose Articles of Organization were filed with the Florida Department of State on June 20, 2007 (document #L07000064621), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ROCK BOSS CHARTERS, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 22th day of June, 2007.



Andrew J. Kiehle
As Authorized Representative of the Members

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