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KOLONIAL HOLDINGS, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KOLONIAL HOLDINGS, LLC

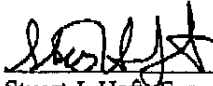
FIRST: The Articles of Organization were filed on March 26, 2008 and assigned document number L08000031079.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II is amended to read in full as follows:

“The mailing address of this limited liability company is 132 Sheppard Avenue West, Suite 100, North York, Ontario M2N 1M5 and the street address of this limited liability company is 132 Sheppard Avenue West, Suite 100, North York, Ontario M2N 1M5.”

Dated the 30th day of March, 2008.



Stuart J. Haft, Esq.
Authorized Representative of
Managing Member

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