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HIVEMIND, LLC

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M. THOMAS

OCT 2 4 2008

EXAMINER

10/23/2008

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

HIVEMIND, LLC a Florida limited liability company

The undersigned, being the sole Member of **HIVEMIND**, **LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of October 22, 2008 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Principal Address of the Company has been changed to the following address:

9655 South Dixie Highway Suite 210 Pinecrest, Florida 33156

2. Article IV of The Articles of Organization are hereby modified to provide that effective as of the date of this Amendment the address of the Registered Agent of this Company shall be as follows:

AGI Registered Agents, Inc. 1000 Brickell Avenue Sulte 300 Miami, Florida 33131

3. Article XVIII of The Articles of Organization are hereby modified to provide that effective as of the date of this Amendment the address of the Manager of this Company shall be as follows:

9655 South Dixie Highway Suite 210 Pinecrest, Florida 33156

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Company at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Bebert R. Adams, President

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4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was unanimously approved by the Members of the Company by joint resolution of the Members dated October 22, 2008.

IN WITNESS WHEREOF, the undersigned, being a member and Sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 22nd day of October, 2008.

Name: Nelson Gonzalez, Manager/Member - Robert R. Adams, Esg., Authorized Signatory

SECTIONARY OF STATE