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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869463 5150630

AUTHORIZATION

COST LIMIT : \$ 25.00

[Handwritten signature]

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TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2006

ORDER TIME : 9:12 AM

ORDER NO. : 869463-035

CUSTOMER NO: 5150630

FOREIGN FILINGS

NAME: MARTIN CAPITAL, LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Martin Capital, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: September 11, 2002

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 19, 2006
5. New name of the limited liability company: Martin Family Holdings, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

x J. Ashley Martin
Signature of a member or the authorized representative of a member

J. Ashley Martin, Chief Manager
Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060540546
PRINT DATE : 02/23/2006
FORM NUMBER : 218

DAVID HOLCOMB
CSC NETWORKS, INC.
900 OLD ROSWELL LAKES PARKWAY
SUITE 310
ROSWELL, GA 30076

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective January 19, 2006, **MARTIN CAPITAL, LLC**, a Georgia limited liability company, filed articles of amendment changing the name of the entity to **MARTIN FAMILY HOLDINGS, LLC**.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State