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LIMITED LIABILITY AMENDMENT
FLORIDA USA DIRECT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
FLORIDA USA DIRECT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE
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FIRST: The date of filing of the Articles of Organization was March 15, 2001.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article IV of the Articles of Organization for Florida USA Direct, LLC, Titled "MANAGEMENT," shall be amended by deletion of the final Sentence thereof which read as follows: "The managing members own All membership and ownership interest in the Limited Liability Company As tenants by the entities."

Such final sentence shall be replaced with the following sentence:

"Membership interests in the Limited Liability Company shall be as follows:

Terence Allan Lacey-Freeman	50%
Terence John Lacey-Freeman	50%

The remainder of the Articles of Organization are unchanged and remain in full force and effect.

DATED: 18th March, 2001
and Effective


Terence Allan Lacey-Freeman, Managing Member

K. J. Lacey-Freeman
Kathleen Lacey-Freeman, Member

T. J. Lacey-Freeman
Terence John Lacey-Freeman, Member