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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
POOCH HOLDINGS, LC  
(a Florida limited liability company)**

The undersigned does hereby certify, pursuant to the provisions of Section 608.411, Florida Statutes, **POOCH HOLDINGS, LC**, a Florida limited liability company, and existing under the laws of the State of Florida (the "Company"), said Articles which were filed with the Department of State of the State of Florida on June 30, 2000, that:

1. The name of the Limited Liability Company is **POOCH HOLDINGS, LC**.
2. Article I of the Articles is hereby deleted in its entirety and replaced by the following:

**ARTICLE I - NAME**

The name of the Limited Liability Company shall be **THE EMPIRE GROUP, LC**. (hereinafter called the "Company").

3. Except as hereby amended, the Articles shall remain unchanged.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Organization of **THE EMPIRE GROUP, LC** this \_\_\_\_ day of November 2003.



\_\_\_\_\_  
Thomas J. Pughe, Member

11/24/03

\_\_\_\_\_  
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