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LIMITED LIABILITY AMENDMENT

PLEXUS M/2 HOLDINGS, LLC

L-11234

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
PLEXUS M/2 HOLDINGS, LLC

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is PLEXUS M/2 HOLDINGS, LLC.

2. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on the 6 day of February, 2002, in the manner prescribed by Florida law.

Article IV of the Articles of Organization filed on September 18, 2000, is amended as follows:

"ARTICLE IV
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company."

3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 6 day of February, 2002.

SOLE MEMBER:

PLEXUS/M2, INC.

By: Ivan L.H. Martell
Ivan L.H. Martell, President

ATTEST

Kyle H. Martell
KYLE H. MARTELL, Secretary

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