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ACCOUNT NO. : 072100000032

REFERENCE : 880150 12000A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 880150-025

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

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DOMESTIC AMENDMENT FILING

NAME: HQM OF MISSOURI, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
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00 OCT 30 AM 10:14  
TALLAHASSEE, FLORIDA  
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*VB*  
*10-31-00*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**HQM OF MISSOURI, L.L.C.**  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was October 3, 2000.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

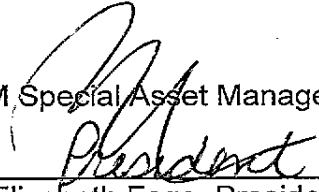
**ARTICLE VIII – MANAGEMENT/MANAGING MEMBER**

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

HQM Special Asset Management, Inc., a Delaware corporation  
2401 PGA Boulevard, Suite 155  
Palm Beach Gardens, FL 33410

Dated October 24, 2000.

HQM Special Asset Management, Inc.

By:   
Elizabeth Fago, President

00 OCT 30 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED