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LIMITED LIABILITY AMENDMENT

ZANDY LLC

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ARTICLES OF AMENDMENT
OF
ZANDY LLC

1. Pursuant to Florida Statutes Sections 608.407 and 608.408, the Articles of Organization of the above referenced Company were filed on November 30, 2000.

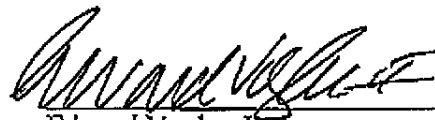
2. Pursuant to Florida Statute Section 608.411, the Articles of Organization of the above-referenced Company are amended to modify Article IV (Management) as follows:

The limited liability company is managed by its members.

3. The foregoing amendment was adopted as of December 1, 2000 by written unanimous consent of all of the Members entitled to vote on the amendment, in accordance with Florida Statute Section 608.4231.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 19th day of January, 2001.



Edward Vogler, II,
Authorized Representative of Members

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