

Division of Corporations

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LIMITED LIABILITY AMENDMENT

ALAN WADE CONSULTING, L.L.C.

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Katherine Harris
Secretary of State

October 19, 2001

ALAN WADE CONSULTING, L.L.C.
3168 NW 63RD STREET
BOCA RATON, FL 33496

SUBJECT: ALAN WADE CONSULTING, L.L.C.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

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**AMENDED
ARTICLES OF ORGANIZATION FOR ALAN WADE CONSULTING, L.L.C.**

1. Article 1 of the Articles of Organization is hereby amended to read as follows:

The name of the limited liability company is: THE MINING GROUP, L.L.C. .

2. The foregoing amendment was approved by the managing members and all other members of the Limited Liability Company on October 15, 2001. The votes cast by the Managing Member and the Members of the limited liability company were sufficient for approving the name change.

3. The amendment shall be effective on filing with the Secretary of State.

The foregoing is signed for and on behalf of ALAN WADE CONSULTING L.L.C.
by its managing member this 16th day of October 2001.

/s/Anthony Wile
Anthony Wile, managing member

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