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LIMITED LIABILITY AMENDMENT

NEXGEN, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NEXGEN, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Nexgen, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The Company's Articles of Organization were filed on February 22, 2001.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

The Company's Articles of Organization shall be amended by deleting Article IV and inserting the following in lieu thereof:

"ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company."

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the office of the Secretary of State of the State of Florida.

Dated this 30 May of April, 2002.

NEXGEN, LLC

By: Newport Partners, Inc., Manager

Peter S. Cahall, President

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