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**LIMITED LIABILITY AMENDMENT**  
**ASTEC PROPERTY MANAGEMENT SERVICE LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
ASTEC PROPERTY MANAGEMENT SERVICE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST:** The date of filing of the Articles of Organization was May 4, 2001.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I of the Articles of Organization of the Limited Liability Company is amended to read as follows:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is NEW HORIZONS INTERNATIONAL (USA), LLC.

**THIRD:** Article IV, Management, is hereby deleted and replaced in its entirety as follows:

**ARTICLE IV - Management**

The Limited Liability Company is to be manager-managed. The name of the manager of the Limited Liability Company is Terence A. Lacey-Freeman.

Membership interest in the limited liability company shall be as follows:

Florida USA Direct, LLC 100%

**FOURTH:** The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**FIFTH:** The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 15<sup>th</sup> day of December 2003.

  
\_\_\_\_\_  
Terence A. Lacey-Freeman,  
Manager

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