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LIMITED LIABILITY AMENDMENT

LEHIGH HOLDING COMPANIES, L.C.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
LEHIGH HOLDING COMPANIES, L.C.**

- FIRST:** The date of the filing of the Articles of Organization was May 22, 2001.
- SECOND:** The following amendment to the Articles of Organization was adopted by unanimous consent of the members and the manager of the limited liability company:

Article I of the Articles of Organization is hereby deleted and in lieu thereof a new Article I is hereby inserted:

ARTICLE I

NAME

The name of the Limited Liability Company shall be Lehigh Holding Company, L.C.

Dated: May 31, 2001



C. Lane Wood, Authorized Representative

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