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Att: Ellen Widom

wol-27577

LIMITED LIABILITY AMENDMENT #4183,1
HISTORIC PROPERTIES OF AMERICA, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HISTORIC PROPERTIES OF AMERICA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The attached Articles of Organization are hereby amended to read as follows:

ARTICLE I
NAME

The name of the limited liability company shall be AMERICAN HISTORIC CLASSICS, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of December, 2001.


Eliot C. Abbott, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)