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LIMITED LIABILITY AMENDMENT

MKN INVESTORS, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MKN INVESTORS, LLC**

FIRST: The date of filing of the articles of organization was December 12, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV Management shall be deleted and replaced in its entirety as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a manager managed company.

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 17th day of December, 2001.



K. Lawrence Gragg, Authorized Representative

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