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February 20, 2002

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*****25.00 *****25.00

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization
for Wireless Home Entertainment, LLC.

Dear Sir/Madam:

L02-2631

Enclosed please find an original Articles of Amendment to Articles of Organization for Wireless Home Entertainment, LLC along with our firm's check in the amount of \$25.00.

Please file the original Articles of Amendment at your earliest convenience. If you have any questions or need anything further, please contact me.

Very truly yours,

LINDELL & KELLISON, P.A.

Karen E. Wendzel
Karen E. Wendzel

KEW/sb
Enclosures
cc: Dean J. Eisold (w/enc.)

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WIRELESS HOME ENTERTAINMENT, LLC.,
A FLORIDA LIMITED LIABILITY COMPANY**

- First:** The name of the Company is Wireless Home Entertainment, LLC.
- Second:** The date of filing of the Articles of Organization of Wireless Home Entertainment, LLC was January 29, 2002.
- Third:** The following amendment to the Articles of Organization was adopted by Wireless Home Entertainment, LLC.

Article IX - Members

The sole member of Wireless Home Entertainment, LLC is:

Dean J. Eisold

Dated: February 9, 2002.

Karen E. Wendzel, authorized agent
Signature of a member or authorized representative of a member

Karen E. Wendzel, authorized agent
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 8:44