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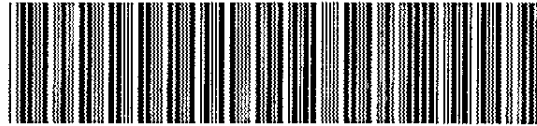
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Of Counsel
Richard J. Zaden, Esquire
Thomas T. Coon, Jr., Esquire

** Also admitted in Texas*

December 18, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Registration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amended Articles of Organization for Omne Group, LLC, a Florida limited liability company
Our file no. 9546.1000

Dear Clerk:

Enclosed are two (2) copies of the Articles of Amendment to Articles of Organization for the referenced Florida limited liability company, together with my remittance in the total sum of \$55.00 to cover cost of filing fees, and a certified copy of same. Please return one (1) certified copy of the Amended Articles of Organization to the undersigned in the self-addressed stamped envelope provided herein.

Thank you for your attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER


C. Christian Sautter

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OMNE GROUP, LLC

OMNE GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was May 6, 2002.

SECOND: The following amendment (s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article VII, Management is hereby amended to read as follows:
 - A. The name of the initial manager of the Company is Colin Clapton.
 - B. The address is: 25 Braintree Office Hill Park, Suite 302, Braintree, Massachusetts 02184.

Dated December 18, 2002.



Signature of a member or authorized representative of a member

C. Christian Sautter, Secretary

Typed or printed name of signee