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LIMITED LIABILITY AMENDMENT

E-XPEDIENT HOLDINGS, LTD. CO.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E - EXPEDIENT HOLDINGS, LTD. CO.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 23, 2002 and assigned document number 102000012739.

SECOND: This amendment is submitted to amend the following:

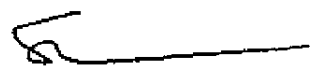
Article 1 of the Articles of Organization shall be amended to read as follows:

The name of the limited liability company is EXTS Sub 5, LLC.

Dated October 20, 2005.

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Signature of a member or authorized representative of a member

Expedient Holdings USA, LLC, Member
By: Stephen P. Abbey, Manager

Typed or printed name of signer

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