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MILLIONAIRE MINDSET LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MILLIONAIRE MINDSET LLC**


It is hereby certified that:

1. The name of the limited liability company is Millionaire Mindset LLC (the "Company").
2. The Articles of Organization of the Company were filed on June 24, 2002 and assigned document number L02000015831.
3. Article V of the Articles of Organization of the Company is hereby amended and restated to read as follows:

Article V. Management.

The Company is a manager-managed company.

IN WITNESS WHEREOF, these Articles of Amendment were executed by the undersigned member as of this 31st day of October, 2006.


Dwan Bent, a Member of the Company

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