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Wilco Properties, LLC.

1285 Ambra Drive Melbourne, FL 32940 Phone: (321) 960-5496

October 22, 2003

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Attached is a copy of Articles of Amendment to Wilco Properties, L.L.C. requesting that Ashton Gowadia be changed from Manager (MGR) to Managing Member (MGRM).

Sincerely,

annly. of

Barry W. Potter Managing Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WILCO PROPERTIES, L.L.C. (Present Name) (A Florida Limited Liability Company)

The date of filing of the articles of organization was 08/22/2002FIRST:

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

CHANGE ASHTON GOWADIA 56 LA COSTA CT. LAGUNABEACH, CA 92651 FROM! MANAGER TO! MANAGING MEMBER MGR MARA Marm

20 OCT, 2003 Dated

Signature of a member or authorized representative of a member BARRY

Filing Fee: \$25.00

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