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AMENDMENT TO ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

Article I of the Articles of Organization for LYDIAN GROUP, LLC, a Florida limited liability company, filed on December 17, 2002, is amended as follows:

Article I - Name. The name of the Limited Liability Company is:

THE LYDIAN GROUP, LLC

Dated this 18th day of December, 2002.

(In accordance with Section 608.408(3), Florida Stantes, the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true.)