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April 25, 2003

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Max Alliance, LLC*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$25.00 to cover the following fees associated with filing:

Filing Fee	\$ <u>25.00</u>
Total Amount	\$ <u>25.00</u>

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

ajp

Enclosures as stated

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MAX ALLIANCE, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was January 2, 2003.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company: Dated April 14, 2003.

1. Article I of the Articles of Organization of MAX ALLIANCE, LLC, are hereby amended to read:

The name of this organization is **THE MAX ALLIANCE, LLC**

*authorized rep.*  
\_\_\_\_\_  
Signature of a member or an authorized  
representative of a member

*JOHN L. SOILEAN*  
\_\_\_\_\_  
Typed or printed name of signee

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