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(Business Entity Name)

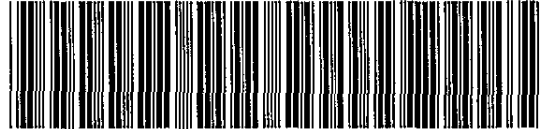
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 538156 8908A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 30.00

ORDER DATE : April 1, 2004

ORDER TIME : 11:47 AM

ORDER NO. : 538156-005

CUSTOMER NO: 8908A

CUSTOMER: Kirsten I. Baier, Esq
Kirsten I. Baier, Esq
Suite 700
999 Brickell Avenue
Miami, FL 33131

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OAK TREE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Oak Tree, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The date of filing of the articles of organization was January 22, 2003

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

The name of the Limited Liability Company will be changed to: OAK FOREST INVESTMENTS, L.L.C

Dated April 1, 2004

Kirsten I. Baier President or attorney in fact
Signature of a member or authorized representative of a member

Kirsten I. Baier, P.A.

Typed or printed name of signer

Filing Fee: \$25.00