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# OLMSTED & WILSON, P. A.

## ATTORNEYS AT LAW

David E. Olmsted  
Attorney at Law - Board Certified  
Real Estate Lawyer

Michael M. Wilson  
Attorney at Law

17801 Murdock Circle, Suite A  
Port Charlotte, FL 33948-1067

Telephone: (941) 624-2700  
Facsimile: (941) 624-5151  
[www.olmstedwilsonlaw.com](http://www.olmstedwilsonlaw.com)

June 5, 2006

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

Re: Articles of Amendment – WOWPRO, LC

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Amendment for the above LC together with our check in the amount of \$35.00. Please return a copy of the Amendment in the envelope provided.

Thanking you for your cooperation, I remain

Sincerely,

OLMSTED & WILSON, P.A.

By:   
David E. Olmsted

DEO/js  
Enc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
WOWPRO, L.C.**

The Articles of Organization of WOWPRO, L.C., were filed on January 31, 2003. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article III - Management is hereby amended to read as follows:

**ARTICLE III  
MANAGEMENT AND MEMBERS**

A. Managers. The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN O. WUNDER	17801 Murdock Circle, Suite C Port Charlotte, FL 33948
DAVID E. OLMSTED	17801 Murdock Circle, Suite A Port Charlotte, FL 33948
MICHAEL M. WILSON	17801 Murdock Circle, Suite A Port Charlotte, FL 33948

No single manager has the authority to bind the LLC in the ordinary course of its business, and the authority of all three (3) managers will be required to bind the LLC.

B. Members. The initial members of the LLC are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN O. WUNDER	17801 Murdock Circle, Suite C Port Charlotte, FL 33948
DAVID E. OLMSTED	17801 Murdock Circle, Suite A Port Charlotte, FL 33948
MICHAEL M. WILSON	17801 Murdock Circle, Suite A Port Charlotte, FL 33948

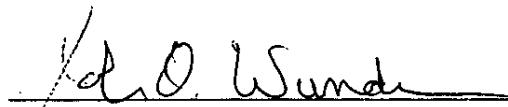
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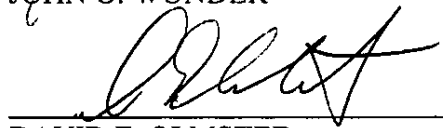
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Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company will be executed on its behalf by all three (3) managers.

The undersigned being the members of the limited liability company certify that this instrument constitutes an Amendment to the Articles of Organization of WOWPRO, L.C.

Dated this 2<sup>nd</sup> day of JUNE, 2006.

  
JOHN O. WUNDER

  
DAVID E. OLMSTED

  
MICHAEL M. WILSON

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