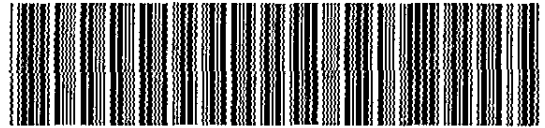


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**ATTORNEYS AT LAW**

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Hal Adams  
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239-489-1776  
Fax 239-489-2444

July 23, 2003

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

Re: Articles of Amendment of Galah, LLC

To Whom It May Concern:

Please find enclosed a duly executed Articles of Amendment to the Articles of Organization of Galah, LLC. We have enclosed a check in the amount of \$25.00 for the filing fee.

Should you have any questions regarding this matter, please feel free to contact me at (239) 489-1776. Thank you in advance for your assistance in this matter.

Best regards,



Eric P. Feichthaler

EPF/cb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GALAH, LLC**

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03 JUL 25 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Single Member of Galah, LLC, a Florida limited liability company, hereby certify that the following Amendment to the Articles of Organization was duly adopted unanimously by manager and all of the members and members of the limited liability company.

**AMENDMENT**

1. Through a clerical error, Eric Feichthaler was mistakenly listed as the single member of Galah, LLC. The proper party as single member should have been "McDonald Investments, as Custodian for the Eric Feichthaler Roth IRA". Therefore the Articles of Organization of Galah, LLC is amended to read as follows:

**Member**

**MEMBER:** McDonald Investments, Custodian for the Eric Feichthaler Roth IRA

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

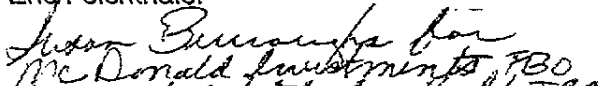
IN WITNESS WHEREOF, I hereby set my hand and seal this <sup>23<sup>rd</sup></sup> day of <sup>July</sup> June, 2003.

BY: 

Paul A. Giordano, Manager



Eric Feichthaler

  
McDonald Investments, Custodian for the  
Eric Feichthaler Roth IRA.