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June 8, 2004

Secretary of State Office Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

To Whom It Concerns,

Enclosed are Articles of Amendment and Assignment of Membership Interest for Slemish Mountain Investment, LLC.

Please record these papers in the state of Florida.

Enclosed is a check for 130.00 to cover the 125.00 recording cost and cost for a certificate of status.

Should there be any problems or questions with this request.

Please contact me at the address or phone listed below.

Thank You.

Sincerely,

DeLos E. Spencer

704 E. Perkins St.

Medford, Wi. 54451

(715)748-2982

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SLEMISH MOUNTAIN INVESTMENT, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 12, 2003, file number L03000021208.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o DeLos E. Spencer and Marica R. Spencer 704 East Perkins Street Medford, WI 54451

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

DeLos E. Spencer and Marica R. Spencer

Dated January 15, 2004.

Daniel E. McCabe, Manager

ADRIAN D. MORRIS NOTARY PUBLIC STATE OF COLORADO

My Commission Expires Aug. 1, 2004

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