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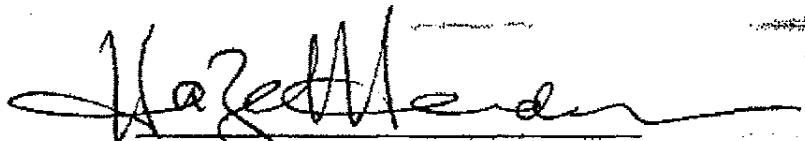
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ETHICAL MARKETPLACE, LLC, a Florida limited liability company**

1. The Articles of Organization were filed on July 30, 2003 and assigned document number L03000028053.

2. The following amendment to Article 1 of the Articles of Organization was adopted by the limited liability company:

*The name of this Limited Liability Company is : Ethical Markets Media, LLC

Dated: May 26, 2005


The Hazel Henderson Trust, Hazel Henderson,
Trustee, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 27 A 9:14

FILED