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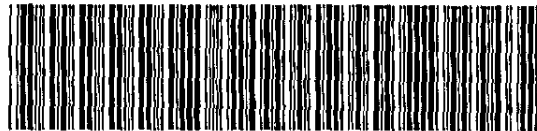
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WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

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FORT MYERS BEACH, FL 33931
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January 6, 2005

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

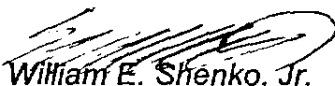
Re: TriPower Development, LLC

To Whom It May Concern:

Enclosed is an Article of Amendment to Articles of Organization in regard to the above referenced company. Also enclosed is a check in the amount of \$25.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

WESJr/bd
enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TRIPower DEVELOPMENT, LLC


FIRST: The date of filing of the Articles of Organization was November 18, 2003.

SECOND: The following amendment of the Articles of Organization was adopted by the limited liability company:

The name of one of the Members is hereby changed from GERALD ANDROS HAATAJA to JERRY ANDROS HAATAJA.

Dated this 6 day of January, 2005.


Judy Ann Haataja, Managing Member


Jerry Andros Haataja

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