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FORGES, HAMLIN, KNOWLES & PROUTY

No. 1661 Page 1 of 1

L04000000528

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PORGES HAMLIN KNOWLES & PROUTY

No. 4861 P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PALMER INVESTORS, LC

Articles of Organization for PALMER INVESTORS, LC were filed on January 5, 2004 and assigned Document Number L04000000528.

The following amendment to the Articles of Organization ("Articles") was adopted by the limited liability company:

Article V of the Articles is deleted and replaced with the following:

The Company shall be a multi-member Company managed by a Managing Member as designated in the Operating Agreement

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization as an authorized representative and acknowledge them to be my act this 25<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
Carlos M. Beruff, Authorized Representative

Prepared By:  
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