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CAPITOL DEVELOPMENT INTERNATIONAL, LLC

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CAPITOL DEVELOPMENT INTERNATIONAL, LLC

Pursuant to Section 608.411, <u>Florida Statutes</u>, the Articles of Organization of Capitol Development International, LLC, a Florida limited liability company (the "<u>Articles</u>") are amended as follows:

- 1. The name of the limited liability company is Capitol Development International, LLC (the "Company").
- 2. The Articles were filed on January 12, 2004 and assigned document number L0400003016.
 - 3. Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

MANAGEMENT

The Company shall be managed by a manager or managers and the names and addresses of such managers are as follows:

Larry E. Walshaw

3740 St. Johns Bluff, Suite #16

Jacksonville, Florida 32246

James G. Brady

3740 St. Johns Bluff, Suite #16

Jacksonville, Florida 32246

4. Except as hereby amended, the Articles shall remain the same.

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IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 12th day of December, 2007.

MEMBER:

By:

Jenies G. Brady, Trustee of the James G. Brady Living Trust dated August 4, 2004, in his capacity as Member

MANAGER:

Βv

Ames G. Brady, Manager

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Amendment to Articles of Organization were adopted and approved, and their filing authorized, by unanimous written consent of the Company's managers pursuant to Section 608.4231(6), Florida Statutes, and by unanimous written consent of the Company's members pursuant to Section 608.4231(8), Florida Statutes, on December 12, 2007.

MEMBER:

Dυ-

James G. Brady, Trustee of the James G. Brady Living Trust dated August 4, 2004, in his capacity as Member

MANAGER:

By:

James G. Brady, Manager

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