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SECRETARY OF STATE DIVISION OF CORPORATION

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TO:

Registration Section

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST:	The Articles of Organization were filed on 120 2004 and assigned document number 40 40000 5487
SECOND:	This amendment is submitted to amend the following:
	Change of Name to:
	The Douglas Company LLC
	. 1
Dated	6/21/,2006.
	Dougle There
	Signature of a member or authorized representative of a member
	Douglas W. SCHERER Typed or printed name of signee

Filing Fee: \$25.00