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LIMITED LIABILITY AMENDMENT

BUTTONWOOD MANAGEMENT, LLC

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1/29/2004

ARTICLES OF CORRECTION FOR A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The name of the limited liability company is BUTTONWOOD MANAGEMENT, LLC.

SECOND:

The Articles of Organization contains incorrect statements. The incorrect statements, the reason the statements are incorrect and the correct statement are as follows:

Article IV should be amended as follows, as the names of the Managers are erroneous:

ARTICLE IV Management

The Company is to be managed by the managers and the names and addresses of the initial managers are:

John P. Isham 9810 S.E. Buttonwood Way Tequesta, Florida 33455

Sara H. Isham 9810 S.E. Buttonwood Way Tequesta, Florida 33455

Dated January 28, 2004

SERGIO A. PAGLIERY, Authorized Representative