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LIMITED LIABILITY AMENDMENT

MEMORYMORPHOSIS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MEMORYMORPHOSIS, LLC

(A Florida Limited Liability Company)

- FIRST:** The name of the limited liability company is MemoryMorphosis, LLC.
- SECOND:** The date of filing of the articles of organization is January 27, 2004.
- THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I of the Articles of Organization of MemoryMorphosis, LLC is hereby amended to read as follows:

ARTICLE I
NAME

"The name of the Limited Liability Company is:

MEMORY FACTORY, LLC"

Dated: 2/11, 2005.


Paul Quenke, Manager

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