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LIMITED LIABILITY AMENDMENT

ASPINWALL HUSZAR INVESTMENTS LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Aspinwall Huszar Investments LLC

FIRST: The date of filing of the articles of organization was 2/17/2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - The management of the Limited Liability Company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Karole Aspinwall, 728 SW Munjack Circle, Port Saint Lucie, Florida 34986
John Aspinwall, 728 SW Munjack Circle, Port Saint Lucie, Florida 34986
Stephen Huszar, 724 SW Munjack Circle, Port Saint Lucie, Florida 34986
Nancy Huszar, 724 SW Munjack Circle, Port Saint Lucie, Florida 34986

Dated February 24, 2004

Ka Aspinwall

Signature of member or authorized representative of a member

Karole Aspinwall, Manager

Karole Aspinwall

Typed or printed name of signer

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