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LIMITED LIABILITY AMENDMENT

BELFATTO & WHITTEN, LLC

| Certificate of Status | 0 |
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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Belfatto & Whitten, LLC

FIRST: The date of filing of the articles of organization was 2/25/2004.

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

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the members and the names and addresses of the members of the limited liability company are:

John Belfatto, 541 NW Waverly Circle, Port St. Lucie, Florida 34983 George Carey, 1504 NE Orile Dr., Stuart, Florida 34994

Dated July 29, 2004

Signature of member or authorized representative of a member

John Belfatto, Member

Typed or printed name of signee

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