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Smith, Smith & Moore

ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A. Smith, P.A. G. Cline Moore

May 21, 2004

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: NO LIMIT LIMITED, LLC

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Organization for the above referenced limited liability company, together with a check in the amount of \$33.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely, MICHAELS. SMITH

By: Charlie John

Legal Assistant

/cj Encls.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NO LIMIT LIMITED, LLC

First: The date of filing of the Articles of Organization was April 9, 2004.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV. MEMBERS

The following individuals shall be members of No Limit Limited, LLC:

LEE L. BENNETT

DEE BENNETT

GLEN HOEGH

LORI HOEGH

MICHAEL HUNTER

SANDY HUNTER

Third. The date of the amendment's adoption:

May 21, 2004

Fourth: This amendment was adopted by the Members of No Limit Limited .

LLC on May 21, 2004 and a sufficient number of members voted for its approval.

MICHAEL HUNTER, Registered Agent