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Division of Corporations

Page 1 of 1

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**LIMITED LIABILITY AMENDMENT**

**IN HIS GRIP ENTERPRISES, LLC**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 27, 2004

IN HIS GRIP ENTERPRISES, LLC  
3864 PRADO DR  
SARASOTA, FL 34235

SUBJECT: IN HIS GRIP ENTERPRISES, LLC  
REF: L04000031869

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**ARTICLES OF AMENDMENT  
OF  
IN HIS GRIP ENTERPRISES, LLC**


Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of In His Grip Enterprises, LLC, (the "Company") a Florida limited liability company formed on April 26, 2004, and assigned document number L04000031869, are hereby amended by adding the following:

The names and addresses of the current officers of the Company are:

Frederick M. Packwood - President  
3864 Prado Drive  
Sarasota, FL 34235

Bryon Michael Packwood - Secretary  
3864 Prado Drive  
Sarasota, FL 34235

In witness whereof the undersigned has executed these articles effective as of this 26th  
day of August 2004.

  
Frederick M. Packwood  
President

581937

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