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FAX NO. 8504693331

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Division of Corporation

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LIMITED LIABILITY AMENDMENT

NCW, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT OF
NCW, LLC, A Florida limited liability company**

(1) The name of the limited liability company is NCW, LLC.

(2) The Articles of Organization for the limited liability company were filed on June 10, 2004, and assigned document number L04000044033.

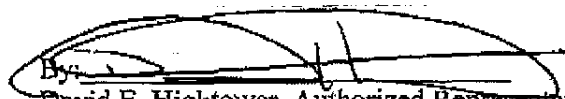
(3) Article IV of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:

"The purpose of the Limited Liability Company is to conduct any and all business within or without the State of Florida."

(4) Article V of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:

"The Limited Liability Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial manager of the Company is Nolan Williams."

IN WITNESS WHEREOF, these Articles of Amendment were executed this 14th day of January, 2005.



David E. Hightower, Authorized Representative
of a Member

STATE OF FLORIDA
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 14 day of January, 2005, by David E. Hightower, as an Authorized Representative of a Member of NCW, LLC, a Florida limited liability company.

-SEAL-


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