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LIMITED LIABILITY AMENDMENT

CHARLES DEWITT, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHARLES DEWITT L.L.C.

FIRST:

The date of filing the articles or organization was July 15, 2004.

SECOND:

The following amendment(s) to the articles of organization was adopted

by the limited liability company:

1. Article I, NAME, of the Articles of Organization of the limited liability company are hereby amended to change the name as follows:

CHARLES DEWITTE L.L.C.

Dated:

July 22, 2004

Howard J. Milchman, Esquire

Authorized Representative

Prepared by: Howard J. Milchman, Esquire Howard J. Milchman, P.A. 9600 West Sample Road, Suite 507 Cotal Springs, Florida 33065 FBN: 655902

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