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BODMAN OIL & GAS, LLC

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J. BRYAN JUN - 1 2006

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BODMAN OIL & GAS, LLC

A Florida Limited Liability Company

- FIRST: The Articles of Organization were filed on July 21, 2004.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated May 11, 2006:

Article V
Management

The Company is to be managed by at least one (1) Manager as elected by the Member(s) of the Company in accordance with the Operating Agreement of the Company. The name and address of the sole Manager is:

Richard S. Bodman
3007 Rum Row
Naples, Florida 34102

Dated: May 11, 2006

Richard S. Bodman
Richard S. Bodman, Manager

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