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POWELL, POWELL & POWELL
ATTORNEYS AT LAW
ESTABLISHED 1951

P. O. BOX 277
422 N. MAIN STREET
CRESTVIEW, FL 32536
850-682-2757
FAX 850-689-1588

SANTA ROSA EXECUTIVE PLAZA
151 MARY ESTHER BLVD., STE. 812A
MARY ESTHER, FL 32569
850-664-8564
FAX 850-664-6175

GILLIS E. POWELL, SR.
GILLIS E. POWELL, JR.
AVA SUSAN POWELL*
DIXIE DAN POWELL
LACEY POWELL CLARK

WWW.POWELLLAWFIRM.COM

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*TEXAS BAR ALSO

February 21, 2005

Department of State
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Vision Investments, L.L.C.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Vision Investments, L.L.C. for filing along with a check in the amount of \$25.00, made payable to Department of State.

If you should need anything further or have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Gillis E. Powell, Jr.

STATE
TALLAHASSEE, FLORIDA
FEB 24 P11 2:48

GEPJr/af

cc: Jason Havens

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
VISION INVESTMENTS, L.L.C.,
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

The name of the Limited Liability Company shall be amended to read as follows: VISION INVESTMENTS, L.L.C.

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

THIRD: The date of each amendment's adoption is October 15, 2004.

FOURTH: Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

Executed on and effective as of October 15, 2004.

By: 

Gillis E. Powell, Jr.

Its: Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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