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LIMITED LIABILITY AMENDMENT

FREEDOM HOLDING COMPANY, LLC

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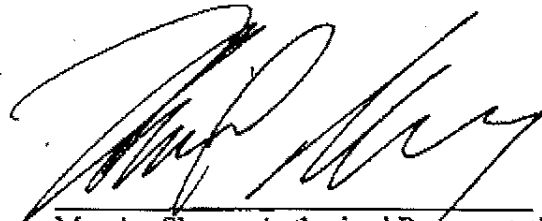
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FREEDOM HOLDING COMPANY, LLC**

1. The Articles of Organization were filed on December 10, 2004.
2. The following amendment to the Articles of Organization were adopted by the limited liability company:

Article IX is deleted in its entirety and replaced with the following:

"The Company shall be managed by Nazila Taleby Ekbatani, who shall serve as Managing Director. The Managing Director(s) shall have all powers and authorizations provided under law, including the authorization and power to take any action and execute any documents and agreements on behalf of the Company pertaining to all property of the Company."

Dated: 12/27/04



Maurice Shams, Authorized Representative

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