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FISHER ISLAND HOLDINGS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FISHER ISLAND HOLDINGS, LLC**

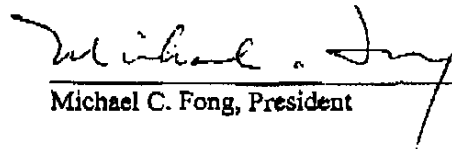
FIRST: The date of filing of the articles of organization was December 21, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V identifying the Managing Member is hereby deleted in its entirety.

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 12th day of June, 2007.



Michael C. Fong, President

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