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OP 10

N. Outigan MAY 17 2006

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**ROYAL PALM, LLC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation shall be ROYAL PANDA, LLC.

· **SECOND:** Intentionally blank.

· **THIRD:** The date of the amendment's adoption: April 21, 2006

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this \_\_\_\_ day of April, 2006

  
\_\_\_\_\_  
Martin Drillich, Manager

F:\APPS\579.03\amend articles to change name to Panda.wpd

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