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LIMITED LIABILITY AMENDMENT

SUNBELT MERGERS AND ACQUISITIONS LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sunbelt Mergers and Acquisitions LLC

FIRST: The date of filing of the articles of organization was 1/7/2005.

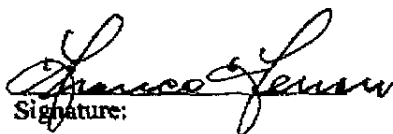
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE #V

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Franco Ferrari, 301 East Pine Street, Suite 150, Orlando FL 32801

Dated March 15, 2005


Signature:

Name: Franco Ferrari

Title: Manager

1:17:30
MAY -2 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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