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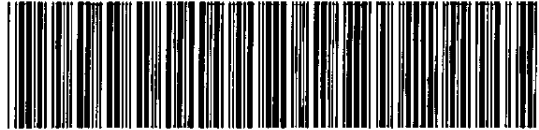
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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 199509 87972A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 11, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 199509-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq
Navon & Lavin P.a.
Suite B-100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: FOXWOOD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FOXWOOD, LLC**

The following provision of the Articles of Organization of **FOXWOOD, LLC**, a Florida limited liability company ("Company"), filed with the Department of State on January 31, 2005, Document Number L05000009779, be, and it is hereby, amended as shown below:

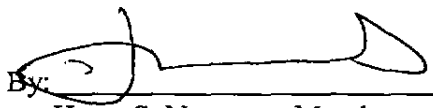
1. Article IV of the Articles of Organization of this Company is amended to read in its entirety as follows:

"ARTICLE IV - Management

The Company is to be managed by the Members and the name of the Members are Harry S. Newman, 3701 Pacific Avenue, Suite 200, Virginia Beach, VA 23452; and Alan S. Resh, 448 Viking Drive, Suite 225, Virginia Beach, VA 23452."

The foregoing amendment was adopted by the Members of this Company, effective as of February 5, 2005.

IN WITNESS WHEREOF, the undersigned, being the Members of this Company, have adopted and executed these Articles of Amendment this 10 day of February, 2005.

By: 
Harry S. Newman, Member

By: 
Alan S. Resh, Member

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