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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 219965 87972A
AUTHORIZATION : *Patricia Figueira*
COST LIMIT : \$ 25.00

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ORDER DATE : February 23, 2005
ORDER TIME : 10:20 AM
ORDER NO. : 219965-005
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: FEBRUARY 5, 2005

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

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

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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:

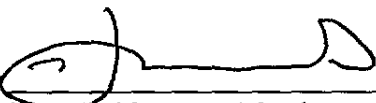
1. Article IV of the Articles of Organization of this Company is amended to read in its entirety as follows:


"ARTICLE IV - Management

The Company is to be managed by the Members and the name of the Members are Harry B. 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 21st day of February, 2005.

By: 
Harry B. Newman, Member

By: 
Alan S. Resh, Member

This Certificate of Amendment is being filed to correct the scrivener's error of Harry B. Newman's middle initial contained in the original Certificate of Amendment filed on February 11, 2005 under document no. L05000009779.