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CAPITAL' CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company shall be

> 258 Southhall Lane, Suite 420 Maitland, Florida 32751 County of Orange

The name of the company's registered agent shall remain

K. MICHAEL SWANN

Dated this 31 day of May, 2005.

Authorized Representative

STATE OF FLORIDA

: SS

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this __ day of May, 2005, by K. MICHAEL SWANN, who is personally known to me and who did take an oath and executed the foregoing Articles of Amendment for the purposes, therein set forth.

My commissions expires:

My Commission DD289253

Expires February 09, 2008

NOTARY PUBLIC

Ileana Amador Name:

State of Florida at Large

125/articles2 amendment