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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROFETA & PEACOCK, L.L.C.



The Articles of Organization were filed on April 1, 2005 and assigned document number L05000032116.

The following amendment to the Articles of Organization is being filed to correct an error in Article IV - Management of the original Articles of Organization. Article IV is corrected to read as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The name of the initial manager of the Limited Liability Company is Ralph A. Profeta.

The Managers shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company.

Dated:

July <u>1</u> , 2005

Ralph A. Profeta