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JAMES F GULECAS PA

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Division of Corporations

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LIMITED LIABILITY AMENDMENT
HIGH-IMPACT LEADERSHIP ACADEMY, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HIGH-IMPACT LEADERSHIP ACADEMY, LLC**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 26, 2005 and assigned document number L05000041254.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

A. The name of the Limited Liability Company is:


Governance Edge, LLC

B. RICHARD L. EDWARDS is no longer a Manager of the Company. The name and address of the Manager is:

**THOMAS E. BERGER
500 W. Harbor Drive, #138
San Diego, CA 92101**

THIRD: Except as otherwise expressly modified herein, all provisions of the Articles of Organization as previously filed remain in full force and effect.

Dated July 7, 2005.


THOMAS E. BERGER
Incoming Manager

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HIGH-IMPACT LEADERSHIP ACADEMY, LLC**

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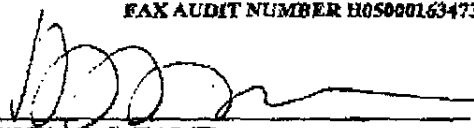
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JAMES F GULECAS PA

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Dated July 2, 2005.


DOUGLAS C. EADIE
Managing Member

Filing Fee: \$25.00

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PAGE 2

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