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DIVISION OF CORPORATIONS

BUSH ROSS P.A.

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SILVER LINING CAPITAL MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SILVER LINING CAPITAL MANAGEMENT, LLC

SILVER LINING CAPITAL MANAGEMENT, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on May 3, 2005, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE IV"

The name and address of each Manager or Managing Member is as follows:

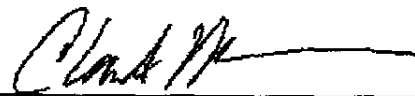
<u>Title</u>	<u>Name and Address</u>
MGRM	Clark Hendricks 2611 Clark Road Tampa, FL 33618
MGR	Nicholas Flaskay 2305 San Jose Circle Tampa, FL 33629-6439
MGR	Lisa R. Weiss 86 Ladoga Avenue Tampa, FL 33606-3833

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the Florida Limited Liability Company Act of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 8th day of February, 2006.

SILVER LINING CAPITAL MANAGEMENT, LLC

By:



Clark Hendricks, Authorized Representative

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