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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PENTALERI & ASSOCIATES, L.L.C.

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**ARTICLES OF AMENDMENT**

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Article I. Name

The name of this Florida limited liability company is Pentaleri & Associates, L.L.C.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 3, 2005.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Pentaleri & Associates, L.L.C. to Pentaleri & Associates, L.L.C.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Pentaleri & Associates, L.L.C.

By:   
by D. Stoutt as attorney-in-fact

Name: Richard Pentaleri

Title: Manager

Date: June 6, 2005

Anthony J. Perez, Esq. | FL Bar Member  
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