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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 956350 4328337
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 25.00

ORDER DATE : March 31, 2006
ORDER TIME : 11:48 AM
ORDER NO. : 956350-005
CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: GULFPORT INVESTMENT HOLDINGS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF GULFPORT INVESTMENT HOLDINGS, LLC
(A Florida Limited Liability Company)**

The undersigned, Authorized Agent for GULFPORT INVESTMENT HOLDINGS, LLC, a Florida limited liability company (the "Company"), hereby amends the Articles of Organization for the Company, as follows:

FIRST: The Articles of Organization were filed on July 6, 2005 and assigned document number L05000066263.

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

ARTICLE II of the Articles of Organization is amended to read as follows:

ARTICLE II: The street address and the mailing address of the principal office of the Limited Liability Company is 5049 Ringwood Meadow, Suites O & B, Sarasota, FL 34235.

ARTICLE V of the Articles of Organization is amended to read as follows:

ARTICLE V The name and address of the Manager is as follows:

Title:
"MGR" = Manager

MGR

Name and Address:

PAUL R. SEGUIN
5049 RINGWOOD MEADOW
SUITES O & B
SARASOTA, FL 34235

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Dated: March 31, 2006

GULFPORT INVESTMENT HOLDINGS,
LLC,
a Florida limited liability company

By: /s/ Lynne M. Rader
Lynne M. Rader, Authorized Agent