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LIMITED LIABILITY AMENDMENT

BULLARD ELECTRONICS, LLC

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BULLARD GROUP

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ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BULLARD ELECTRONICS, LLC DOC #: L05000076424

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization filed August 3, 2005:

Article 5: Amendment adopted – The name and address of managing members/managers is amended to add the following manager:

Fred Bullard, Jr.
2325 Ulmerton Road
Suite 20
Clearwater, FL 33762

The following amendment to the Articles of Organization was adopted by the limited liability company, Bullard Electronics, LLC.

Signed this _______ day of August, 2005.

Builard Electronics, LLC

Paul Bullard, Manager

Fred Bullard, Jr., Manager

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