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from the office of JAMES S. BYRD, JR.

August 12, 2005

Secretary of State Department of Registration 409 East Gaines Street Tallahassee, FL 32399

Forwarded by overnight delivery

Attention: Gretchen

Dear Gretchen:

Thank you for your kindness and instructions during our phone conversation. Attached is the \$25 change fee and Mr. Byrd's letter of Amendment. If there are any questions, please don't hesitate to call at the number listed below.

We appreciate the prompt attention of processing the necessary documentation.

Sincerely,

Paula Bausman

Executive Assistant

enclosures

EMPIRE CAPITAL MANAGEMENT, LLC ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

These Articles of Amendment are executed this 12th day of August, 2005, for the purpose of amending the Articles of Organization for Empire Capital Management, LLC.

Resolved, that the Articles of Organization of Empire Capital Management, LLC are hereby amended to change the name of the Company to QuickSilver Capital Partners, LLC.

Executed and approved this 12th day of August, 2005 by James Byrd, Jr. Manager of the LLC.

James S/ Byrd, Jr. Manager