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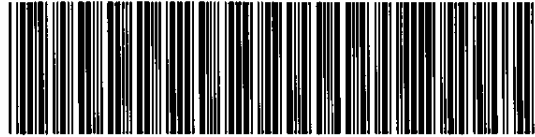
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 161277 82724A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 7, 2006

ORDER TIME : 11:16 AM

ORDER NO. : 161277-005

CUSTOMER NO: 82724A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EDMARK/BAYSHORE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EDMARK/BAYSHORE, LLC
a Florida limited liability company**

FIRST: The date of filing of articles of organization was October 7, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to reflect the following individuals as the Managing Members of the Company:

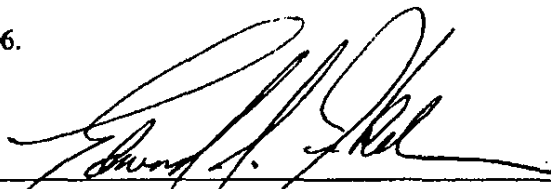
Edward S. Finkelstein
17482 Argyll Terrace
Boca Raton, Florida 33496

Mark D. Finkelstein
3324 Whitburn Court
Ada, Michigan 49301

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Dated: May 24, 2006.



Signature of a member or authorized representative of a member

Edward S. Finkelstein