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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

D N L RESOURCES, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2006 and assigned document number L06000045720.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

ARTICLE IV
MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

NAME:

ADDRESS:

David A. Leach

185 Twin Coach Court
Sanford, FL 32773

Robert Leach

7 Hunters Run
Oceanport, NJ 07757

DATED this 4th day of May, 2006.

D N L RESOURCES, LLC

David A. Leach

David A. Leach
Its Managing Member

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