

L060000075046

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MADISON CONSULTING & INVESTMENTS LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization for MADISON CONSULTING & INVESTMENTS LLC were filed on July 28, 2006, and assigned document number L06000075046.

SECOND: This amendment is submitted to amend the following:

1. ARTICLE III - Duration of the Articles of Organization is amended to read as follows:

"ARTICLE III - Duration

This limited liability company shall exist perpetually from the date of filing until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members."

THIRD: This amendment is made on the express agreement and understanding that all other provisions of the Articles of Organization shall remain in full force and effect save and except as modified by this amendment.

Dated: ~~April~~ ^{May} 7, 2007.

MADISON CONSULTING & INVESTMENTS
LLC, a Florida limited liability
company

By: Terry Lee Brown
TERRY LEE BROWN, as sole Member and
sole Member Manager

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