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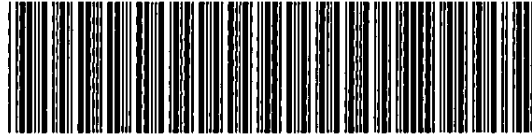
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 856377 7193709

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : April 18, 2007

ORDER TIME : 12:31 PM

ORDER NO. : 856377-015

CUSTOMER NO: 7193709

DOMESTIC AMENDMENT FILING

NAME: SAB SYSTEMS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SAB SYSTEMS, L.L.C**

**FIRST:** The date of the filing of the Articles of Organization of SAB Systems LLC, a Florida limited liability company, was December 1, 2006, and assigned document number L06000115086.

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


RESOLVED, that Article IV of the Articles of Organization, is deleted in its entirety and amended to read as follows:

**ARTICLE IV**

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
MGRM	Stuart A. Benson 1289 Clint Moore Road Boca Raton, FL 33487
MGRM	Marie H. Benson 1289 Clint Moore Road Boca Raton, FL 33487

Dated: April 16, 2007

  
\_\_\_\_\_  
Stuart A. Benson, Authorized representative  
of the Managing Members

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