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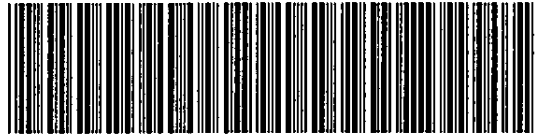
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ULC96, L.L.C.
(a Florida limited liability company)**

FILED
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Pursuant to the provisions of Chapter 608 of the Florida Statutes, the following amendments shall be made to the Articles of Organization of ULC96, L.L.C., a Florida limited liability company (the "Company"), which were filed on March 26, 2007, with an effective date of March 19, 2007:

1. Article I of the Articles of Organization of the Company is hereby deleted in its entirety, and replaced with the following:

"ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company is ULC96, L.L.C., with its principal office located at 2888 West Deer Pointe Drive, Heber City, Utah 84032, and its mailing address located at 65 Venisa – Coteau du lac, Quebec Canada J0P 1B0."

2. Articles II, III, V, VI, VII and X of the Articles of Organization of the Company are hereby deleted in their entirety.

3. Article IV of the Articles of Organization of the Company is hereby deleted in its entirety, and replaced with the following:

"ARTICLE IV - MANAGEMENT

The limited liability company shall be managed by its sole member, Eric Roy, whose address is 65 Venisa – Coteau du lac, Quebec Canada J0P 1B0, and he shall have all powers to control and manage the business and affairs of the limited liability company and exercise all powers of the limited liability company."

4. Article VIII of the Articles of Organization of the Company is hereby deleted in its entirety, and replaced with the following:

"ARTICLE VIII - DURATION

The period of duration for the limited liability company began on the effective date of filing of the Articles of Organization of the Company with the Florida Department of State, and shall have a perpetual existence and duration, until terminated in accordance with applicable law or the Operating Agreement of the Company."

5. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

6. These Articles of Amendment were duly adopted and approved by the Unanimous Written Consent of the Members of the Company on September 11, 2009.

7. These Articles of Amendment shall be effective as of December 2, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on November 30, 2009.

**ULC96, L.L.C.,
a Florida limited liability company**

By: _____


**ERIC ROY,
MEMBER**