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New Tom Ball
[Basepath]

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BASEPATH STRATEGIC PLANNING, LLC**

The undersigned, authorized Member of BasePath Strategic Planning, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is BasePath Strategic Planning, LLC.
2. The date of the filing of the original Articles of Organization of the Company is October 10, 2007.
3. The Articles of Organization of the Company are amended by deleting Article I in its entirety and inserting the following section in its place and stead:


"ARTICLE I

"The name of the Limited Liability Company is BasePath Strategic Consulting, LLC."

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of all of the members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 12th day of October, 2007.

BASEPATH STRATEGIC CONSULTING, LLC, a
Florida limited liability company

By: 
G. Brian Ball, Member

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