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ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

PEACE OF MIND HOME WATCH & CONCIERGE SPECIALISTS, LLC

The Articles of Peace of Mind Home Watch & Concierge Specialists, LLC, a Florida limited liability company, filed on November 1, 2007 as Document Number L07000110794, are hereby amended as follows:

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

1. Article 1 is amended to read as follows:

Article 1. Name

The name of the limited liability company is PEACE OF MIND CONCIERGE, LLC (this "Company").

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal as of the 29TH day of January, 2008.

008 JAN 29 AM 8: 2

Donna M. Flammang, Esq. Authorized Representative