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Division of Corporations

Fax Number : (850) 617-6383

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Account Name : PREMIER CORPORATE SERVICES INC

Account Number : I20080000023

: (651)225-9500

: (651)225-9579 Fax Number

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
OF

FISHER	E ALAII	VI	"	

(Present Name)
(A Florida Limited Liability Company)

FTRST: The date of filing of the articles of organization was NOVEMBER 18, 2008

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The ilmited flability company will be managed by its members.

Marjorle S. Fisher Revocable Trust U/T/A Dated 8/12/88, As Amended Two Towne Square, Sulte 900, Southfield, MI 48076

Max M. Fisher Marital Trust U/T/A Dated August 13, 1988, As Amended Two Towne Square, Suite 900, Southfield, Mt. 48076

Dated December 11 , 2008 .

Signature of a member or authorized representative of a member

Susan R. McMaster, Authorized Representative
Typed or printed name of signed

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