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FEE AND JEFFRIES

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Page 1 of 1

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JUN 26 2009

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UNIVERSAL IMAGING MANUFACTURING, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
UNIVERSAL IMAGING MANUFACTURING, LLC**

Universal Imaging Manufacturing, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on February 23, 2009, hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Universal Imaging Industries, LLC (the "Company"). The Company's principal address and mailing address is 2202 N. Westshore Blvd., Suite 200, Tampa, FL 33607. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated June 25, 2009, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its President this 25th day of June, 2009.

By: /S/ Kumar Chittipeddi
Kumar Chittipeddi, President

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