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EXAMINER 11/19/2009

<u>S</u>

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

HCONTROLS HOLDINGS, LLC a Florida Limited Liability Company

The Articles of Organization of HCONTROLS HOLDINGS, LLC, (Document No.: L09000094391) filed with the Florida Secretary of State on September 30, 2009 are hereby mended as follows:

Number 1 of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

1. NAME. The name of the Limited Liability Company is HCONTROL HOLDINGS, LLC (the "Company").

These Amended Articles of Organization shall be effective upon filing.

Matthew Rogers, Manager

RM:6984697:1