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EXAMINER EXAMINER

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*Articles of Amendment
to
Articles of Organization
of
Eastman Mattson Capital Management, LLC*

FIRST: Eastman Mattson Capital Management, LLC, a Florida limited liability company, filed its Articles of Organization with the State of Florida on January 11, 2010, and was issued Document Number L10000003723.

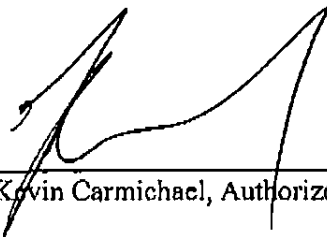
SECOND: The following amendment to the Articles of Organization was adopted by unanimous consent of the Managing Members of the limited liability company:

Articles I is amended to read as follows:

The name of the limited liability company is:

Eastman Capital Management, LLC

Dated February 25, 2011



Kevin Carmichael, Authorized Representative

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