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ARTICLES OF AMENDMENT

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ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

FOR

THE MONTREAUX GROUP, L.C. (a Florida limited liability company)

Pursuant to the provision of Section 608.411, Florida Statutes as amended, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization and swears to the following:

FIRST: The name of the Limited Liability Company is: The Montreaux Group, L.C.

SECOND: The Articles of Organization were filed on the 14th day of April, 1997.

THIRD: The following amendment to the Articles of organization was adopted by the Limited Liability Company:

"ARTICLE I - NAME

The name of the Limited Liability Company is: The Montreux Group, L.C."

FOURTH: The amendment was adopted by the members of the Limited Liability Company on the 17th day of April, 1997.

Dated: April 17, 1997.

Robert S. Barry, Jr., Esq.,

Authorized Agent