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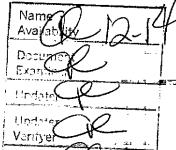
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LIMITED LIABILITY AMENDMENT

VALHALLA INVESTMENT GROUP LLC.

| Certificate of Status | 0 |
|-----------------------|-------------------|
| Certified Copy | 0 |
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VALHALLA INVESTMENT GROUP LLC.

In compliance with Section 608.411, Florida Statutes, the following is submitted:

The undersigned, for the purpose of changing the registered agent, registered office address, mailing address and street address of the principal office of VALHALLA INVESTMENT GROUP LLC., a limited liability company formed and existing under the laws of the State of Florida, makes the following statement of change:

ARTICLE I

The name of this limited liability company is VALHALLA INVESTMENT GROUP

ARTICLE II Date of Filing

The articles of organization of VALHALLA INVESTMENT GROUP LLC. were filed on April 29, 1999.

ARTICLE III Change of Principal Office and Mailing Address

- The current principal place of business, mailing address and street address of this limited liability company is 857 Atlantic View Drive, Fernandina Beach, Florida 32034.
- 2. The new principal place of business, mailing address and street address of this limited liability company shall be 1941 Island Walk Way, Fernandina Beach, Florida 32034.

ARTICLE III Change of Registered Address

1. The current name and street address of the registered agent of this limited liability company is:

Business Filings Incorporated 1186 Ocean Shore Boulevard, Suite 195 Ormond Beach, Florida 32176

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. P. O. Box 40749 Jacksonville, FL 32203 Telephone: 904/355-0355 Fla. Bar No.: 456586

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TO: 18509224003

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2. The new name and street address of the registered agent of this limited liability company shall be:

Timothy L. Chaffin 1941 Island Walk Way Fernandina Beach, Florida 32034

ARTICLE IV Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

VALHALLA INVESTMENT GROUP LLC.

Bv:

Jeannine Chaffin

Its Managing Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: VALHALLA INVESTMENT GROUP LLC.
- 2. The name and the Florida street address of the registered agent are:

TIMOTHY L. CHAFFIN 1941 ISLAND WALK WAY FERNANDINA BEACH, FLORIDA 32034

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IMOTHY L. CHAFFIN

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