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**VILLAGE GROUP MANAGEMENT CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILLAGE GROUP MANAGEMENT CORP.

1. The name of the Corporation is: VILLAGE GROUP MANAGEMENT CORP.

2. Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

The aggregate number of shares that the corporation shall have the authority to issue is 400 shares of voting common stock having a par value of \$1.00 per share.

3. By Unanimous Written Consent of the Directors and Shareholders dated April 24, 2006, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24 day of April, 2006.

VILLAGE GROUP MANAGEMENT CORP.

By: Cheryl A. Lockwood  
Name: Cheryl A. Lockwood  
Title: President

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