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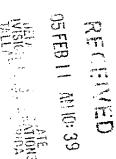
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Limited Partnership

Reinstatement

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OSFEBII AMII: 28
SECRETARY OF STATE
TALLAHASSEF, FLOST

RODENFELS ENTERPRISES INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7 of the Articles of Incorporation of RODENFELS ENTERPRISES INCORPORATED states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each having the par value of ONE CENT (\$.01).

SECOND:

The corporate capitalization of RODENFELS ENTERPRISES INCORPORATED will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

THIRD: The date of the adoption of this amendment is the 13th of January 2005.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.



FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 January 2005

Thomas F. Rodenfels, Chairman of the Board of Directors