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JAMES & CYNTHIA OF PALM BEACH, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JAMES & CYNTHIA OF PALM BEACH, INC.**

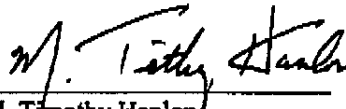
FIRST: The Articles of Organization were filed on September 29, 2006 and assigned document number P06000125482.

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

Article I is amended to read in full as follows:

"The name of this limited liability company is James & Cynthia Palm Beach, Inc."

Dated the 19th day of January, 2007.


M. Timothy Hanlon
Authorized Representative

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