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sheet, attachments and document. (excluding duplicate cover sheet)

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Signature

Attorney: Paul W. Kruse
Date October 30, 2000
Atty/Sec: PWK:teh

Tel: (202) 861-<u>3613</u> Fax: (202) 822-0944

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AN 05/10/2000 001237424 - 3167634

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

ALLCARES LLC

It is hereby certified that:

1. The name of the limited liability company is:

Allegres LLC

2. The Certificate of Formation of the limited liability company is hereby smeaded by striking out Article Fixer thereof and by substituting in list of said Article the following new Article:

FIRST: The name of the limited liability company (horeignather called the "limited Hubility company") is:

eAlloures LLC

Executed on May 9, 2000.

Gregory P. Brooms

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RECORDED: 10/30/2000

TRADEMARK
REEL: 002182 FRAME: 0446