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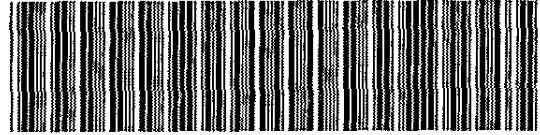
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEO-LOGICAL CONSULTANTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK C. WILHOIT II
(Name of Person)

GEO-LOGICAL CONSULTANTS, LLC
(Firm/Company)

18207 CYPRESS STAND CIRCLE DTHW
(Address)

TAMPA, FL 33647
(City/State and Zip Code)

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For further information concerning this matter, please call:

JACK C. WILHOIT II at (813) 205-5054
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

JACK C. WILHOIT II
18207 CYPRESS STAND CIRCLE
TAMPA, FL 33647

SUBJECT: GEO-LOGICAL CONSULTANTS, LLC
Ref. Number: L03000034384

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We have received your document for GEO-LOGICAL CONSULTANTS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 906A00053120

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION 21
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GEO-LOGICAL CONSULTANTS, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/11/03 and assigned document number L03000034384.

SECOND: This amendment is submitted to amend the following:

- * REMOVAL OF WILLIAM T. HENDERSON FROM ALL DOCUMENTS AND PARTICIPATION AS A MANAGING MEMBER.
- OWNERSHIP: ~~SHAREHOLDING~~ JACK C. WILHOIT II SHALL RETAIN 100% ^{ownership of LLC units} OWNERSHIP OF LLC UNITS WHICH ~~SHARES~~ ^{SINGLE} MEASURES OWNERSHIP BY THE NUMBER OF MEMBER LLC UNITS DIVIDED BY TOTAL OF ALL LLC UNITS HELD BY ALL MEMBERS.
- * RESPONSIBILITIES: JACK C. WILHOIT II - ALLOCATION OF RESOURCES, MARKETING, BUSINESS DEVELOPMENT, PROJECT MANAGEMENT, TECHNICAL EXPERTISE, FIELD LABOR, & PROFESSIONAL LICENSE.
- * DIVISION OF PROFITS / LOSSES: 80% OF CORPORATE PROFITS WILL BE DISTRIBUTED 100% TO JACK C. WILHOIT II
- * ACCOUNTING: PERFORMED BY JACK C. WILHOIT II UTILIZING QUICKEN.

Dated 8/25, 2006

Jack C. Wilhoit II
Signature of a member or authorized representative of a member

JACK C. WILHOIT II
Typed or printed name of signee

Filing Fee: \$25.00

* CHARTER MEMBER: JACK C. WILHOIT II, PRESIDENT
18207 CYPRESS STRAND CIRCLE
TAMPA, FLORIDA, 33647