

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

CHAMSOFT.COM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHAMSOFT.COM, INC.**

ARTICLE 1

The date of filing of the articles of organization was May 9, 2001.

ARTICLE 2

The following amendment to the articles of organization was adopted by the limited liability company:

Article I previously stated: "The name of the Limited Liability Company is: CHAMSOFT.COM, INC."

Article I should now state: "The name of the Limited Liability Company is: CHAMSOFT.COM, LLC"

May 22, 2001



Anthony Olson
Attorney
Authorized Representative of Members

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