

W00000013094

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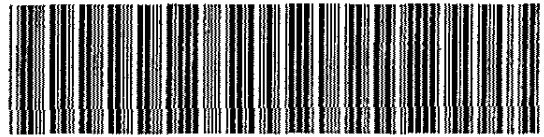
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W00-13094
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EarthData International of Florida, 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:

M. Nan Kargahi
(Name of Person)

Piliero, Mazza & Pargament, PLLC
(Firm/Company)

888 17th Street NW, Suite 1100
(Address)

Washington, D.C. 20006
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Nan Kargahi at (202) 857-1000
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EarthData International of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

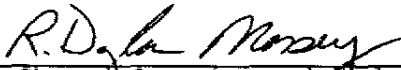
FIRST: The Articles of Organization were filed on 10/23/2000 and assigned document number L00000013094.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the limited liability company is hereby amended to read as follows:

EarthData Solutions, LLC

Dated December 21, 2004.



Signature of a member or authorized representative of a member

R. Douglas Massey, CFO of EarthData Holdings, Inc., the Sole Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

EARTHDATA INTERNATIONAL OF FLORIDA, LLC

WRITTEN CONSENT OF SOLE MEMBER

The undersigned, being the sole member (the "Member") of EarthData International of Florida, LLC, a Florida limited liability company (the "Company"), acting in accordance with Section 608.4231 of the Florida Limited Liability Company Act, hereby adopts the following resolutions with the same force and effect as if they had been adopted at a duly convened meeting of the member of the Company.

Amendment to Articles of Organization to Effect Name Change

WHEREAS, the Company desires to change the name of the Company from EarthData International of Florida, LLC to EarthData Solutions, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Member of the Company approves of the name change of the Company from EarthData International of Florida, LLC to EarthData Solutions, LLC; and

BE IT FURTHER RESOLVED, that the Member, who is also the Manager of the Company, is hereby authorized to file in the office of the Florida Department of State, Division of Corporations, Articles of Amendment to the Articles of Organization of the Company and to do all other things necessary to carry into effect the foregoing resolution.

IN WITNESS WHEREOF, the sole Member of the Company has executed this Written Consent this 21st day of December, 2004 and waives any required notice of a meeting.

EARTHDATA HOLDINGS, INC.

By: R. Douglas Massey
R. Douglas Massey
Chief Financial Officer

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TALLAHASSEE, FLORIDA

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