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Thomas S. Voiland GAVE

AUTHORIZATION BY PHONE TO

CORRECT Second Statement

DATE 6-4-03

DOC. EXAM Marsha Thomas



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06/02/03--01090--021 **55.00

FILED
03 JUN - 2 AM 9:45
TALLAHASSEE, FLORIDA



May 29, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN - 2 AM 9:45

FILED

Dear Sir:

An original and one copy of the Articles of Amendment to the Articles of Organization for Acsyss, LLC are hereby delivered to you for filing in accordance with Florida Statutes Code § 608.411, together with a check for \$55.00 for the required filing fee and certification.

It is respectfully requested that the copy of the Articles of Amendment, certified as filed in your office, be returned to the undersigned at the following address:

Acsyss, LLC
Attn: Thomas J. Voiland
5201 West Kennedy Blvd, Suite 704
Tampa, Florida 33609

If there are any questions concerning these documents, please call us at your convenience at (813) 289-5495.

Sincerely,

Acsyss, LLC


Thomas J. Voiland, CEO

Enclosures



ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ACSYSS, LLC

(A Florida Limited Liability Company)

FILED
03 JUN -2 AM 9:45
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- FIRST: The Date of filing of the Articles of Organization was September 6, 2001.
- SECOND: THE PRINCIPAL, REGISTERED AGENT AND MANAGING MEMBER ADDRESS AND TELEPHONE NUMBERS OF THE COMPANY ARE CHANGED TO:

Acysys, LLC
5201 West Kennedy Blvd., Suite 704
Tampa, Florida 33609

Telephone: 813-289-5495
Facsimile: 813-286-7447

- THIRD The amendment was duly adopted on May 29, 2003.
- FOURTH: The amendment was adopted by the unanimous consent of the members and no additional action was required.

In accordance with Florida Statutes Code §608.411, and in witness IN WITNESS WHEREOF, Acysys, LLC has caused these Articles of Amendment to be executed by a duly authorized member on the 1st day of June 2002.

Signature:


Thomas J. Voiland, Managing Member and
Registered Agent

Filing Fee: \$25.00