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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
3200 N. E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720

*Also Admitted in New York*

March 14, 2005

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment of Articles of Organization of **CARDLINX SYSTEMS LLC**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,  
**CARDLINX SYSTEMS LLC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

**FILED**  
2005 MAR 17 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CARDLINX SYSTEMS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**NAME**

The name of the Limited Liability Company is CARDLINX SYSTEMS, LLC.

**DATE OF ORGANIZATION**

The company was organized on November 2, 2001.

The following amendments are adopted:

**Article Number II- ADDRESS**

The address is hereby changed to: 112203 N. W. 49<sup>th</sup> Street, Coral Springs, Florida 33076

**Article VII-MANAGER-MEMBER**

The name of the manager member is changed to Ezell Brown.

The date of each amendment's adoption is March 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 14<sup>th</sup> day of March, 2005.

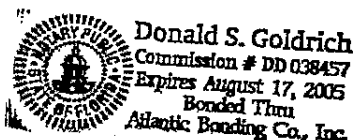
  
EZELL BROWN, Secretary


STATE OF FLORIDA  
COUNTY OF BROWARD

SS.

March 14, 2005

Then personally appeared EZELL BROWN, known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, and who is personally known to me or produced his Driver's license.



  
NOTARY PUBLIC  
My commission expires:

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2005 MAR 17 P 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE