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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

Also Admitted in New York

August 8, 2005

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

05 AUG 11 PM 1:58
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

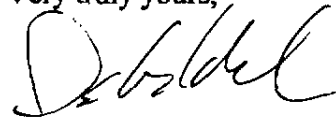
Dear Secretary of State:

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

**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: 10693 Wiles Road, # 221, Coral Springs, Florida 33076

Article V- REGISTERED AGENT


The address of the Registered Agent is changed to: Donald S. Goldrich, 480 Jefferson Drive, #104, Deerfield Beach, Florida 33442.

Article VII-MANAGER-MEMBER

The name of the manager member is changed to Donald S. Goldrich.

The date of each amendment's adoption is August 8, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 8th day of August, 2005.

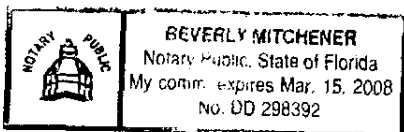

EZELL BROWN, Manager-Member

STATE OF FLORIDA
COUNTY OF BROWARD

SS.

August 9th, 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:

SECTION 608.411, FLORIDA STATUTES

05 AUG 11 PM 1:58

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