

# L01000020349

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF ORGANIZATION**  
of  
**VERITEC SOLUTIONS, LLC**  
L 01000020349

**FIRST:** The date of filing of the Articles of Organization was November 27, 2001.

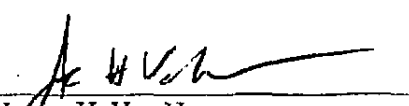
**SECOND:** The date of filing of the Articles of Amendment to Articles of Organization was September 22, 2003.

**THIRD:** The articles of organization were amended by replacing the existing Article IV with the following:

**ARTICLE IV**  
**MANAGEMENT**

The Company is to be a manager-managed limited liability company.

Dated: May 17, 2010.

  
James H. Van Horn  
Manager

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**WRITTEN CONSENT TO COMPANY ACTION 2010 MAY 17 AM 7:53**  
**OF THE MEMBERS**  
**OF VERITEC SOLUTIONS, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Members of Veritec Solutions, LLC, a Florida limited liability company ("the Company"), in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to action taken without a meeting, hereby consent to the following actions by the Members of the Company to the adoption of the following resolutions:

**WHEREAS**, Articles of Organization were filed on November 27, 2001.

**WHEREAS**, Articles of Amendment to Articles of Organization were filed on September 22, 2003 amending Articles III and IV;

**RESOLVED**, the Company amends and restates Article IV of its Articles of Organization to provide as follows:

**ARTICLE IV**  
**MANAGEMENT**

The Company is to be a manager-managed limited liability company.

**FURTHER RESOLVED**, the following individuals whose names and addresses appear in the Company's operating agreement dated April 30, 2010, are hereby adopted and approved as the Managers of the Company:

Manager: Nathan E. Groff  
9428 Baymeadows Road, Suite 600  
Jacksonville, Florida 32256

Manager: Thomas Reinheimer  
312 East mill Chase Court  
Ponte Vedra Beach, Florida 32082

Manager: Jean-Pierre Zaiter  
9428 Baymeadows Road, Suite 600  
Jacksonville, Florida 32256

Manager: James H. Van Horn  
9428 Baymeadows Road, Suite 600  
Jacksonville, Florida 32256

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Manager: W. Eric Carlborg  
11455 El Camino Real, Suite 300  
San Diego, California 92130  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FURTHER RESOLVED**, each of the Managers is authorized to file such statements with the Secretary of State of Florida to reflect the current managers and to modify Article IV of the Company's Articles of Organization.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to Company Action effective as of the 17<sup>th</sup> day of May, 2010.

**INTUITION SYSTEMS, INC.**

By: [Signature]  
Print: JAMES H. VAN HORN  
Its: President / CEO

**THOMAS CONSULTING, INC.**

By: [Signature]  
Print: Thomas H. Reinheimer  
Its: Manager

**VERITEC SOLUTIONS, LLC**

By: [Signature]  
Print: JAMES H. VAN HORN  
Its: MANAGER

**CI VTEC, INC.**

By: \_\_\_\_\_  
Print: \_\_\_\_\_  
Its: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Manager: W. Eric Carlborg  
11455 El Camino Real, Suite 300  
San Diego, California 92130

**FURTHER RESOLVED**, each of the Managers is authorized to file such statements with the Secretary of State of Florida to reflect the current managers and to modify Article IV of the Company's Articles of Organization.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent to Company Action effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**INTUITION SYSTEMS, INC.**

By: \_\_\_\_\_  
Print: \_\_\_\_\_  
Its: \_\_\_\_\_

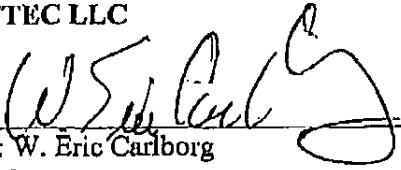
**THOMAS CONSULTING, INC.**

By: \_\_\_\_\_  
Print: \_\_\_\_\_  
Its: \_\_\_\_\_

**VERITEC SOLUTIONS, LLC**

By: \_\_\_\_\_  
Print: \_\_\_\_\_  
Its: \_\_\_\_\_

**CI VTEC LLC**

By:   
Print: W. Eric Carlborg  
Its: Manager