

L02000000 8132

4451-U Enterprise Ct.
Melbourne
FL 32934

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Fax (+1 321) 757 9382
eMail sales@massiveparallel.com

DIVISIONS of CORPORATIONS
P.O. Box 6327
TALLAHASSEE
FL 32314

Melbourne, August 5, 2002

Re. : Articles of amendment
Statement of change of registered agent

Dear Sirs !

300007221053--4
-08/09/02-01071-004
*****50.00 *****25.00

Please find enclosed the forms for the Articles of Amendment to the Articles of Organization of massiveparallel, LLC (L02000008132) as well as the Statement of change of the registered agent.

If you have any questions in regard to above documents, you can reach us under the communication numbers in the letterhead. Please mail your letter of acknowledgment to

massiveparallel, LLC.

4451-U Enterprise Ct.
Melbourne, FL 32934

Attn. Mr. Anthony Pappalardo

With my best regards

Anthony Pappalardo

Anthony Pappalardo

Attachment : Company Check No. 1001, dated 8/5/2002, for an amount of US. Dollar 50.00

02 AUG 19 PM 4:22
TALLAHASSEE, FLORIDA

8/20/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MASSIVE PARALLEL, LLC

2. The mailing address of the limited liability company is : 4451- U ENTERPRISE
CT. MELBOURNE, FL 32934

APRIL 5, 2002
3. Date of filing/registration in Florida

LO2000008132
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MICHAEL A. LUPO
Name

10105 NW 69th MANOR
Address

PARKLAND, FL 33076
City, State and Zip

6. The name and address of the new registered agent and/or office:

ANTHONY P. PAPPALARDO
Name

1517 VISTA OAKS CIRCLE
Florida street address (P.O. Box NOT acceptable)

Palm Bay FL 32905
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

AP Pappalardo
(Signature of a member or authorized representative of a member)

ANTHONY P. PAPPALARDO
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

AP Pappalardo
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314