

102 0000 200 22

(Requestor's Name)

DIRECT RESOURCE SYSTEMS, L.L.C.
5509 GRAND BLVD.
100
NEW PORT RICHEY, FL 34652

(City/State/Zip/Phone #)

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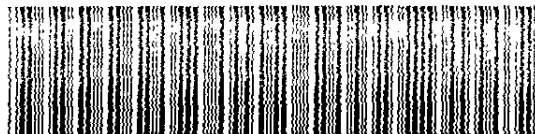
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Direct Resource Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/06/2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change Registered Agent to:

Karen L. White
5509 Grand Blvd., Suite 201
New Port Richey, FL 34652

Change of LLC Manager to:

Karen L. White
5509 Grand Blvd., Suite 201
New Port Richey, FL 34652

Dated October 20, 2003.

I hereby state that I am familiar with and accept the obligations as Registered Agent and Manager of the LLC.

Karen L. White

Signature of a member or authorized representative of a member

Karen L. White

Typed or printed name of signee

Filing Fee: \$25.00