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## ALADAR F. SILES

ATTORNEY AT LAW 1610 COLONIAL PARKWAY SUITE 101 INVERNESS, IL 60067

> (224) 836-3255 FAX (224) 836-3604

> > June 23, 2004

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee FL 32314

## Re: NEXICORE SERVICES, LLC. Account # 07210000032

Gentlemen

Enclosed, please find the following documents in duplicate, which I am filing on behalf of NEXICORE SERVICES, LLC.

1. Articles of Amendment to Articles of Organization.

I am also my check in the amount of \$25.00. Please record the original document and return a stamp filed copy to me. Please call if you have any questions. 04 JUN 28

Very truly yours,

Aladar F. Siles

AFS:ab

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NEXICORE SERVICES, LLC A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was October 29, 2002.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE II – The mailing address and street address of the principal office of the Limited Liability Company is: 7916 Evolutions Way, Trinity, FL 34655.

ARTICLE III – The sole Member of the Limited Liability Company is: Hartford Computer Group, Inc. 1610 Colonial Parkway, Inverness, IL 60067

ARTICLE VI – The number of Managers shall be two. The name of each Manager is as follows:

<u>Title</u>

Name and Address

Managers

Mr. Anthony Graffia, II Mr. Anthony Graffia 1610 Colonial Parkway Inverness, IL 60067

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury, that the facts stated here true.

Dated: May 6, 2004

HARTFORD COMPANY GROUP, IN & an Illinois corporation

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By:

Anthony R. Graffia; President