

Division of Corporations

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Glenda E. Hood
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May 28, 2003

LEOPOLD KORN & LEOPOLD, P.A.

SUBJECT: SOUTH PALM BEACH COMPUTER, LLC
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SOUTH PALM BEACH COMPUTERS, LLC

FIRST: The date of filing of the Articles of Organization of SOUTH PALM BEACH COMPUTERS, LLC was February 10, 2003.

SECOND: The following amendment to the Articles of Organization of SOUTH PALM BEACH COMPUTERS, LLC was adopted by the limited liability company:

"RESOLVED, that the name of the limited liability company shall be NICHOLSON CONSULTING, LLC."

DATED this the 27 day of May, 2003.


Peter J. Nicholson, Managing Member

THIS INSTRUMENT PREPARED BY:
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