

L-03000049008

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

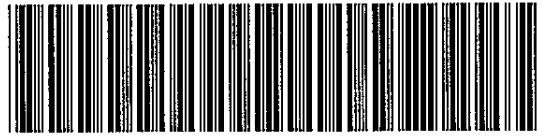
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DIVISION OF CORPORATIONS
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ZELLER & ASSOCIATES, L.L.C.

Ronald J. Zeller, Esq.

James J. Cooney, Esq. (1938-2000)

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January 7, 2004

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

Re: Business Information Solutions, L.L.C.

Gentlemen:

We enclose the following document: Written Consent Without Benefit of Meeting; whereby the following persons are named as Managing members of the captioned Company:

Hagen Ruff, Managing Member
Cecil I. Hudson, Jr., Managing Member
Kathy Hind, Managing Member

Please file and record this change. Also enclosed is an Amendment to the Articles of Organization, whereby the name of the Company is changed to eliminate the "." between LLC, as originally established so that the new name is to read **Business Information Solutions, LLC** in the future. Also enclosed for filing is the resignation of the current managing member as of December 15, 2003.

Finally, we enclose our check in the sum of \$75.00, representing the total filing fees for filing each document. Thank you in advance for your courtesy and cooperation in this matter.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:stz

w/Enclosures

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BUSINESS INFORMATION SOLUTIONS, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was November 21, 2003.

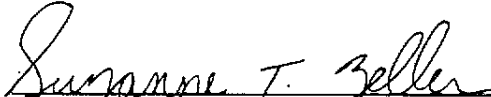
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I is hereby changed to read:

"ARTICLE I- Name

The name of the company is Business Information Solutions, LLC".

Dated: December 14, 2003.


Suzanne T. Zeller, Managing Member

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