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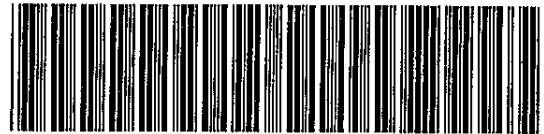
(Business Entity Name)

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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 this 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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JAN 15 2004  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BUSINESS INFORMATION SOLUTIONS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 11/21/03.

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

The addition of managing members as shown in section 2  
of the attached "Written Consent Without Benefit of Meeting"

Dated December 14th, 2003.

see attached

\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

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**WRITTEN CONSENT WITHOUT  
BENEFIT OF MEETING**

The following action was taken by Suzanne T. Zeller, sole member of Business Information Solutions L.L.C. without benefit of meeting:

1. Adoption of the Operating Agreement for the Company, a copy of which is to be spread upon the Minutes of the Company.

2. Named the following members of the company:

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

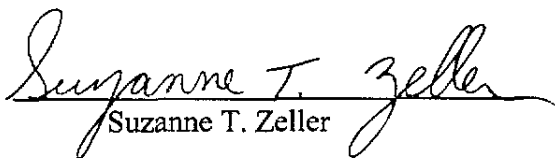
3. Changed the name of the Company from "Business Information Solutions, L.L.C." to the following:

Business Information Solutions, LLC

3. Submitted her resignation as a member of the Company to take effect on December 15, 2003.

Dated this 14<sup>th</sup> day of December, 2003.

SUZANNE T. ZELLER, SOLE MEMBER  
of BUSINESS INFORMATION SOLUTIONS L.L.C.  
a Florida Limited Liability Company.

  
Suzanne T. Zeller

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