

JUL-26-2004 14:03

P 01/02

04000025081

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H04000153748 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
04 JUL 26 PM 4:07
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 26 AM 8:40

LIMITED LIABILITY AMENDMENT

ENTERPRISE ARCHITECTURES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

LL07/27/04

Electronic Filing Menu

Corporate Filing

Public Access Help

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

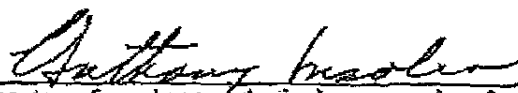
Enterprise Architectures, LLC

FIRST: The date of filing of the articles of organization was 4/1/2004.

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

ARTICLE 1 - Enterprise Transformation Management, LLC

Dated July 20, 2004


Signature of member or authorized representative of a member

Anthony Insolia, Manager

Typed or printed name of signee

04 JUL 26 AM 8:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

H04000153748.3