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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VersaTech Solutions, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Steven Ford, Esquire
(Name of Person)

Wilson, Harrell, Smith, Farrington & Ford, P.A.
(Firm/Company)

307 South Palafox Street
(Address)

Pensacola, Florida 32502
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

J. Steven Ford at (850) 438-1111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

VersaTech Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2004 and assigned document number L04000030904.

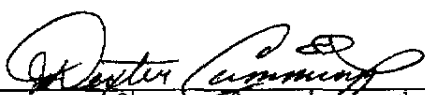
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article IV - Manager(s) or Managing Member(s) is hereby amended as follows:
 1. The title designation of Jonathan Dexter Cummings shall be amended to designate Jonathan Dexter Cummings as a "Managing Member".
 2. The designation of Richard A. Barnard as a Managing Member shall be deleted in its entirety such that Richard A. Barnard is no longer designated as a Managing Member.

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Dated JAN 20, 2005.


Signature of a member or authorized representative of a member

Dexter Cummings
Typed or printed name of signee

Filing Fee: \$25.00