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LIMITED LIABILITY AMENDMENT

INSTITUTIONAL TRANSITION SOLUTIONS, LLC

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

INSTITUTIONAL TRANSITION SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 25, 2004 and assigned document number L04000039787

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

Articles II, III and IV are amended to read as follow:

"Article II - The mailing address and street address of the principal office of the limited liability company is:

Principal office address:	Mailing Address:
8657 Tara Oaks Court	247 Kent Place Boulevard
Orlando, FL 32838	Summit, New Jersey 07901

'Article III - Registered Agent, Registered Office, & Registered Agent's signature:
David Bonomo, 8657 Tara Oaks Court, Orlando, FL 32838

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provide for in Chapter 608, Florida Statutes.


Registered Agent's Signature

'Article IV - Manager
David Bonomo, 8657 Tara Oaks Court, Orlando, FL 32838"

Dated June 15, 2004


Signature of a Member or Authorized Representative of a Member

David Bonomo
Typed or Printed Name of Signer

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