

L040000042861

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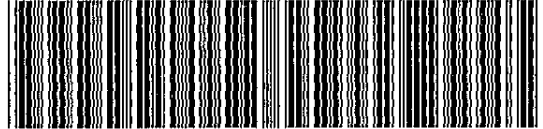
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 344843  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

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ORDER DATE : April 29, 2005

ORDER TIME : 9:08 AM

ORDER NO. : 344843-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq  
Larry J. Behar, P.a.  
Suite 400  
888 S.e. 3rd Avenue  
Ft. Lauderdale, FL 33316-1159

DOMESTIC AMENDMENT FILING

NAME: TOPTECH FLORIDA, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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

**TOPTECH FLORIDA, L.L.C.**

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
05 MAY -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization filed on June 7, 2004 and assigned Document number L04000042861.

**SECOND:** The following amendments to the Articles of Organization were Adopted by the limited liability company:

The name of the company shall be amended and shall henceforth read as follows:

**OMNITECH CONSULTANT GROUP (FLORIDA), L.L.C.**

**THIRD:** The undersigned limited liability company submits the Following statement in order to change its managing-member, Member, or both, in the State of Florida:

A. The name of the Managing-Member and Member as shown on the records of the Florida Department of State:

GILLES GAGNON, Managing-Member  
2800 Vista Mar Street  
Fort Lauderdale, Florida 33304

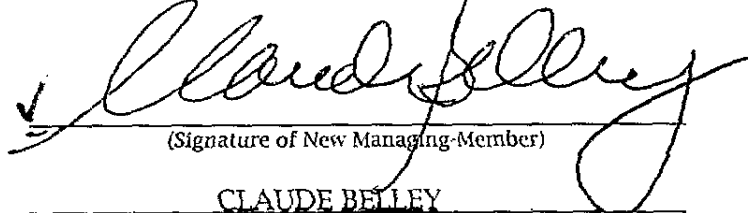
and

PIERRE GRENIER, Member  
2750, rue Einstein, Bureau # 250  
Sainte-Foy, Québec H1P 4R1 (Canada)

B. The name and address of the new Managing-Member:

CLAUDE BELLEY, Managing-Member  
900 East Indiantown Road  
Suite # 200  
Jupiter, Florida 33477

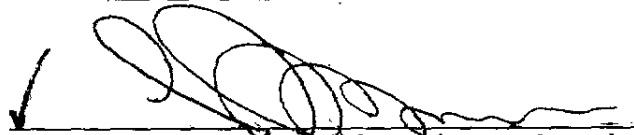
I hereby accept the appointment as Managing-Member and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Managing-Member.

  
(Signature of New Managing-Member)  
CLAUDE BELLEY  
(Printed or typed name of signee)

**FOURTH:** It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company.

**FIFTH:** The authorised member of the company is hereby authorized to file these Articles of Amendment to Articles of Organization of TOPTECH FLORIDA, L.L.C.

Dated: 28<sup>th</sup> APRIL, 2005.

  
(Signature of a member or authorized representative of a member)

PIERRE GRENIER, Member  
(Typed or printed name of signee)