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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Research LLC
(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:

Vicki D Brunson
(Name of Person)

Integrity Research LLC
(Firm/Company)

1265 Tecumseh Ct
(Address)

Pensacola, FL 32514
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Brunson at (850) 380-6751
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Integrity Research LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/16/04 and assigned document number 004-83157

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

The following two persons are to be removed from the articles of Organization for Integrity Research LLC.

#1 Ty Miner of 10388 Senegal Dr Pensacola
+
#2 Robert Brunson of 1245 Tecumseh Ct Pensacola

Dated November 19, 2004

Vicki D. Brunson
Signature of a member or authorized representative of a member

Vicki D. Brunson
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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