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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Integrity Development Services, LLC L04000084 093

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTEGRITY DEVELOPMENT SERVICES, LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was November 19, 2004.
- SECOND:** Article 9 of the Articles of Organization of INTEGRITY DEVELOPMENT SERVICES, LLC states Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Hai Nguyen |
| Vice Operating Manager: | John A. Hastings |
| Secretary: | John A. Hastings |
| Treasurer: | Robert H. Lease |
- THIRD:** Article 9 of the Articles of Organization of INTEGRITY DEVELOPMENT SERVICES, LLC shall be amended to state Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Hai Nguyen |
| Vice Operating Manager: | John A. Hastings |
| Secretary: | John A. Hastings |
| Treasurer: | Hai Nguyen |

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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FOURTH: The date of the adoption of this amendment is the 13 December 2004.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2004.

Hardwyn Nguyen
Signature of a Member or Authorized
Representative of a Member



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