

08/18/05

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COMPUTAX USA INC

0001

LOS000039855

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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**BAY INTEGRITY GROUP, L.L.C.**

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M. Thomas AUG 19 2005

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

BAY INTEGRITY GROUP, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on APRIL 22, 2005 and assigned document number L05000038855.

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

ARTICLE III - Registered Agent, Registered office, & Registered Agent's Signature:  
the name and Florida street address of the registered agent are:  
Konstantin Lykov  
1615 West Orangecrest Ave  
Palm Harbor FL 34683

Signature of new Registered Agent: Konstantin

ARTICLE IV - Manager(s) or Managing Member(s):  
Alex ZhmakIn of 1615 West Orangecrest Ave. Palm Harbor FL 34683  
is no longer a Manger/Member  
Victoria Isakova of 1615 West Orangecrest Ave., Palm Harbor FL 34683  
is a new Manager/Member

Dated August 18, 2005

Signature of a member or authorized representative of a member

Konstantin Lykov

Typed or printed name of signee

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