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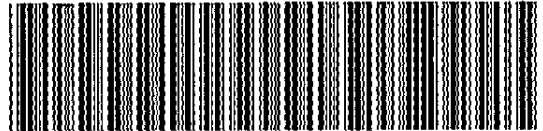
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gullone MAR 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intermediary Exchange Services, 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:

Troy H. Myers, Jr.

(Name of Person)

ICARD, MERRILL ET AL

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, Florida 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr.

(Name of Person)

at (941) 953-8110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
INTERMEDIARY EXCHANGE SERVICES, L.L.C.**

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TALLAHASSEE, FLORIDA**

ARTICLE 1. - NAME

The name of this limited liability company is:

INTERMEDIARY EXCHANGE SERVICES, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - FILING DATE

The Articles of Organization of the Company were filed on May 16, 2005 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE VI. of the Articles of Organization shall be amended to read:

"The Company shall be managed by a designated Manager as provided in the Operating Agreement. The name and address of the initial Manager of the Company is:

Troy H. Myers, Jr.
2033 Main Street, Suite 600
Sarasota, FL 34237"

ARTICLE 4. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by majority of all Members and by the sole Manager of the Company on March, 20, 2006. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment.


ARTICLE 5. - EFFECTIVE DATE OF MANAGER CHANGE

The change of the manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as sole Manager of the Company has executed these Articles of Amendment of the Articles of Organization on March 20, 2006.

BY: 
Troy H. Myers, Jr., Manager

I hereby certify that I am a Member of the aforementioned Company, and that I have approved the foregoing amendment to the Articles of Organization of the Company.


Troy H. Myers, Jr., Member