L05000069460

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PICK-UP WAIT	MAIL
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TALLAHASSEE, FLORIDA

OS AUG 19 PH 1: 53



ACCOUNT NO. : 072100000032

REFERENCE: 552604 5014227

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : August 19, 2005

ORDER TIME : 10:07 AM

ORDER NO. : 552604-005

CUSTOMER NO: 5014227

CUSTOMER: Ms. Starr Crowley

Becker & Poliakoff, P.a.

3111 Stirling Road

Fort Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: CCG ACQUISITION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CCG ACQUISITION, LLC



The Articles of Organization of CCG Acquisition, LLC were filed with the Secretary of State of the State of Florida on August <u>/7</u>, 2005, and were assigned document number <u>L05000069960</u>.

The following amendment to the Articles of Organization was adopted by CCG Acquisition, LLC:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is CCG TECHNOLOGIES, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization as of August 16, 2005.

David J. Peterson, Authorized Representative of Member