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2006 JAN -3 P 3:29

SECRETARY OF STATE
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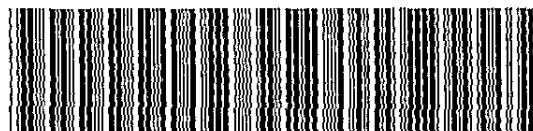
(Business Entity Name)

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RYAN E. WILLITS, P.A.

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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to ESI SOFTWARE, LLC

To Whom It May Concern:

Enclosed please find Ryan E. Willits, P.A.'s Trust Account check number 4723, in the amount of \$25.00 representing the filing fee and the Articles of Amendment. Please process the Articles of Amendment and return any acknowledgment to us at address listed above. If you have any questions, please do not hesitate to contact us.

Very truly yours,


Ryan E. Willits

**SIGNED IN ABSENCE
TO AVOID DELAY**

REW/jaw
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ESI SOFTWARE, LLC

FILED

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization.

SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was August 9, 2005.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

The name of the Florida limited liability company shall change to ESI SOLUTIONS, LLC.

THIRD: The date of adoption of this amendment was November 30, 2005.

FOURTH: The amendment was approved by Tana Lynn Boniello, managing member of the limited liability company.

Signed this 30 day of November, 2005.

Signature:



Tana Lynn Boniello, managing member