

Division of Corporations

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**L05000101491**

Florida Department of State  
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**AMON STAFFING, LLC**

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**RESOLUTION OF MEMBER(S) OF AMON STAFFING, LLC**

WHEREAS, Amon Staffing, LLC, a Florida Limited Liability Company, with its principal place of business at 211 East International Speedway Boulevard, Daytona Beach, Florida 32118, desires to change its name to Amon Management Services, LLC, effective April 1, 2007.

The undersigned hereby certifies that she is a Managing Member of Amon Investments, LLC, a Florida Limited Liability Company, Managing Member of Amon Staffing, LLC, validly existing and organized under the laws of the State of Florida, which Company is presently subsisting and in good standing under the laws of the State of Florida; that the following is true and accurate transcript of resolutions duly adopted by unanimous written consent of the Members of the Company, and that said written consent and resolution has not been amended, rescinded, modified or revoked, and are in full force and effect.


Be It Further resolved that Amon Staffing, LLC shall be known as "Amon Management Services, LLC" and its Managers and Managing Member are authorized to do all other acts and things necessary to effectuate the change of name.

Be It Further resolved that any and all action herein above authorized and directed which may have already been performed, are hereby ratified and confirmed.

Signed this 28 day of March 2007.

AMON STAFFING, LLC

By: AMON INVESTMENTS, LLC  
Its Managing Member

By:   
Ursula Amon, Managing Member

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
AMON STAFFING, LLC  
(A Florida Limited Liability Company)**

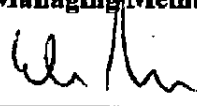
**FIRST:** The Articles of Organization were filed on October 14, 2005 and assigned document number L05000101491.

**SECOND:** This Amendment is submitted to amend the following:

Pursuant to the unanimous consent of the members, a copy of which is attached hereto, the name of the Company shall be changed to **AMON MANAGEMENT SERVICES, LLC**, effective April 1, 2007.

**Dated: March 28, 2007**

**AMON STAFFING, LLC  
BY: AMON INVESTMENTS, LLC  
Its Managing Member**

By:   
**Ursula Amon  
Managing Member**

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