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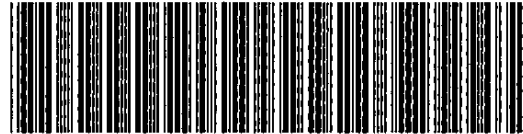
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J. BRYAN AUG 10 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE CONSULTING SERVICES, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Person)

CATHERINE HITE & ASSOCIATES

(Firm/Company)

799 BRICKELL PLAZA, SUITE 700

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

CATHERINE HITE, ESQ.

(Name of Person)

at (305) 373-8100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

INNOVATIVE CONSULTING SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on NOVEMBER 2, 2005 and assigned document number L05000106982.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is deleted and the following
is substituted as new Article V:

The limited liability company shall be managed by a manager.

The name and address of the manager of the limited liability
company is: Miguel A. Cuenca, 2188 NW 158 Avenue, Pembroke
Pines, FL 33028.

Dated August 7, 2006.

Ana Calzadilla by Miguel A Cuenca as
Signature of a member or authorized representative of a member attorney-in-fact.

Ana Calzadilla by Miguel A. Cuenca as attorney-in-fact
Typed or printed name of signee

Filing Fee: \$25.00