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CHAISION OF CORPORATIONS

OF MAY -5 PM 2: 44

J. BRYAN MAY 1 5 2006

BRENNAN, MANNA & DIAMOND

76 South Laura Street ◆ Suite 2110 ◆ Jacksonville, FL 32202 ◆ www.bmdpl.com

Jennifer Janin Phone: (904) 366-1514 Fax: (904) 366-1501 jejanin@bmdpl.com

May 3, 2006

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: STM Management Services, LLC; Document No. L05000113108

To Whom It May Concern:

Enclosed for filing is the Articles of Amendment for the above referenced entity. Also enclosed is our firm's check in the amount of \$43.75 (\$35.00 for the appropriate filing fees and \$8.75 for the Certificate of Status). Please file this accordingly.

If you have any questions regarding any of these items, please do not hesitate to contact me.

Sincerely

nnifer Janir

ssistant/to Heather S. Nason

Enclosures

CIVISION OF CORPORATIONS

OF MAY -5 PM 2: 44

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STM MANAGEMENT SERVICES, LLC

The undersigned sole member and manager of STM Management Services, LLC (the "Company"), on behalf and in the name of the Company, pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is STM Management Services, LLC.
- 2. The document number of the Company is L05000113108.
- 3. The Articles of Organization of the Company are hereby amended to change the name of the Company to <u>STM Consulting and Management Services, LLC.</u>
- 4. The foregoing amendment was unanimously adopted by the sole member and manager of the Company by unanimous written consent. Accordingly, the number of votes cast by the members was sufficient to approve these Articles of Amendment.
- 5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State.

STM MANAGEMENT SERVICES, LLC

A Florida limited liability company

Kera Campbell, Member, Manager

LIVISION OF CORPORATIONS