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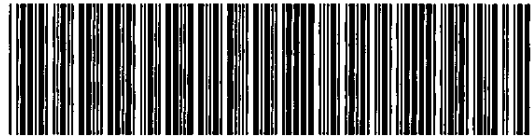
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILITARY SUPPORT GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY R. GOULD, ESQ
(Name of Person)

DEAN, MEAD, MINTON & ZWEMER
(Firm/Company)

1903 S 25TH STREET, SUITE 200
(Address)

FORT PIERCE, FL 34947
(City/State and Zip Code)

For further information concerning this matter, please call:

BRADLEY R. GOULD, ESQ at (772) 464-7700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
MILITARY SUPPORT GROUP, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is MILITARY SUPPORT GROUP, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was March 14, 2006.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved a resolution amending Article I of the Articles of Organization by written consent dated June 1, 2007, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company is U.S. MILITARY SUPPORT GROUP, LLC."

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 25 day of June, 2007.

MILITARY SUPPORT GROUP, LLC

By:


Arnold R. Gemino, Member

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