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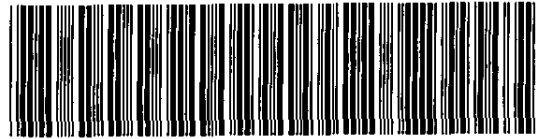
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Amend.

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TALLAHASSEE, FLORIDA

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AND  
FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATS Worldwide Services 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:

J. Alan Donohue

(Name of Person)

Coffman & Kirwan

(Firm/Company)

917 College Street, P.O. Box 1359

(Address)

Bowling Green, KY 42102-1359

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Alan Donohue

(Name of Person)

at ( 270 ) 793-9000

(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  
ATSWORLDWIDE SERVICES LLC  
(A Florida Limited Liability Company)

1. The Articles of Organization were filed on April 5, 2006 and assigned document number L06000035449.
2. The Articles of Organization for the limited liability company are amended as follows:

Article V shall be amended to read as follows:

“The name and address of managing members/managers/directors are:

CHRIS FARINA  
16722 NW AGRI PARK ROAD  
ALTHA, FL. 32421  
Title: **Member/** Director/Chief Executive Officer

GERARD THOMPSON  
16722 NW AGRI PARK ROAD  
ALTHA, FL. 32421  
Title: Director/Chief Administrative Officer

JEFF LAMB  
16722 NW AGRI PARK ROAD  
ALTHA, FL. 32421  
Title: Director/Managing Director

J. ALAN DONOHUE  
917 College Street  
P.O. Box 1359  
Bowling Green, KY 42102-1359  
Title: Director/Secretary

ATS INTERNATIONAL (HOLDINGS) LLC  
Suite 606  
1220 N. Market St.  
Wilmington, DE 19801  
Title: **Member”**

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Article VI shall be added and read as follows:

"The limited liability company interest/ownership shall be apportioned among the members as follows:

51% CHRIS FARINA  
16722 NW AGRI PARK ROAD  
ALTA, FL. 32421

49% ATS INTERNATIONAL (HOLDINGS) LLC  
Suite 606  
1220 N. Market St.  
Wilmington, DE 19801"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to The Articles of Organization of ATS Worldwide Services, LLC this the 12<sup>th</sup> day of June, 2006.

  
CHRIS FARINA, Member

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA