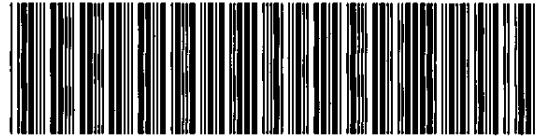


LOG000066635



000092231080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
[Handwritten signature]

Office Use Only

RECEIVED
07 MAR 12 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAR 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 797487 4365401
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

FILED
07 MAR 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 12, 2007
ORDER TIME : 11:31 AM
ORDER NO. : 797487-005
CUSTOMER NO: 4365401

DOMESTIC AMENDMENT FILING

NAME: MPKA CONSULTING LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MPKA CONSULTING LLC

(A Florida Limited Liability Company)

FILED
07 MAR 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 30, 2006 and assigned document number L06000066635.

SECOND: This amendment is submitted to amend the following:

That Article IV of the Articles of Organization be amended in its entirety to read as follows:

Article IV—Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

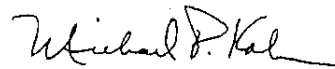
Michael P. Kahn
330 A1A North, Suite 322
Ponte Vedra, FL 32082

MGR

Philip J. Walsh III
4302 Colony West Drive
Richmond, TX 77469

Date: March 12, 2007.

MPKA CONSULTING LLC



By: _____

Name: Michael P. Kahn

Title: Member and Manager