

L06000079490

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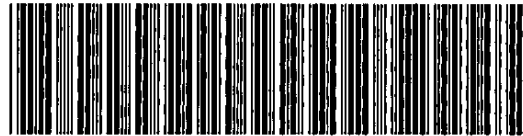
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TALLAHASSEE, FLORIDA

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

September 11, 2006

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hand-Off Software, L.L.C.
L06000079490

Dear Sir or Madam:

Enclosed is the original of the Articles of Amendment to Articles of Organization of the above proposed limited liability company, changing the name of the LLC to "Hand-Off Referral Systems, L.L.C." The document has been subscribed and acknowledged by the sole member of the company. Please file the Articles of Amendment to Articles of Organization, and provide an acknowledgment to this office.

A check is also enclosed in the total amount of \$25.00 to cover the filing fee.

Yours very truly,


Ivan M. Lefkowitz

IML:cey
Enclosures
cc: Dr. Michael Zerivitz

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

HAND-OFF SOFTWARE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 11, 2006 and assigned document number L06000079490.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED, that the Articles of Organization of HAND-OFF SOFTWARE, L.L.C. be amended to change the name from HAND-OFF SOFTWARE, L.L.C. to HAND-OFF REFERRAL SYSTEMS, L.L.C., and that Article I shall be amended to read its entirety as follows:

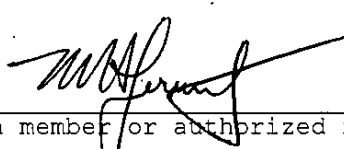
"ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company is:

HAND-OFF REFERRAL SYSTEMS, L.L.C.."

2. These Articles of Amendment were approved by all of the Members of the Company by written action dated 9/5, 2006, which is sufficient for approval.

Dated 9/5, 2006



Signature of a member or authorized representative of a member

MICHAEL A. ZERIVITZ, Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

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