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Page 1 of 1

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**VERASYS CONSULTING LLC**

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**M. THOMAS**

FEB 23 2009

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
VERASYS CONSULTING, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, VERASYS CONSULTING, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the Limited Liability Company is VERASYS CONSULTING, LLC.

**SECOND:** The date of filing of the Articles of Organization was December 11, 2008.

**THIRD:** The following amendment to the Articles of Organization was adopted by the sole Member holding Class "A" Units of the Limited Liability Company on December 30, 2008.

**FOURTH:** Article V. of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

**"ARTICLE V**

The Limited Liability Company is to be managed by the Managers. The names and addresses of the Managers are:

Title: MGR  
James Milford  
66 W. Flagler St., Ste. 401  
Miami, FL 33130

Title: MGR  
D.C. Page  
66 W. Flagler St., Ste. 401  
Miami, FL 33130

Title: MGR  
Donald De Lucca  
66 W. Flagler St., Ste. 401  
Miami, FL 33130"

Signed and dated effective as of this 30<sup>th</sup> day of December, 2008.

VERASYS, INC.

By: 

D.C. Page

Title: Managing Partner and Secretary

Date: 12/30/08

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