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TALLAHASSEE, FLORIDA

09 MAY -6 PM 2:50

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LOT-38763

S. HAWKES

MAY 12 2009

EXAMINER



Stratton Smith, JD, LLM

Of Counsel
Carol A. Vance, JD, CPA

Virginia Lee Dickman, PLS[†], FRP[‡]
Susan A. Smith, FRP[‡]

May 4, 2009

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: DisputeSuite.com, LLC

Enclosed please find Articles of Amendment to the Articles of Organization for the above LLC.

Also enclosed is our trust account check number T-004413 in the amount of \$25.00 to cover the costs.

If you have any questions, please call me at 800-966-1624.

Thank you,

Susan A. Smith, FRP

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
FOR DISPUTESUITE.COM, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
09 MAY - 6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

The Members of DISPUTESUITE.COM, LLC (hereinafter the "Company") do hereby unanimously adopt the following as their Amendment to the Articles of Organization previously filed herein. Such Amendment hereby adds an additional Article VII to follow the present final Article VI, as follows:

Article VII

(A) This Article may not be changed or amended except by unanimous vote of all voting interests of the Members of the Company.

(B) The Membership interests shall be enumerated as "Units", and the Company shall issue no more than one thousand two hundred (1,200) such Units. Each Unit shall be entitled to one (1) vote upon any matter for which voting may be had. No additional Units may be authorized except by unanimous vote of all voting power of all Units then outstanding

(C) The voting power of a Unit of Membership may be separated from and assigned in the manner of an irrevocable proxy only when coupled with an interest. For purposes hereof, a security interest in the Membership Unit or Units which shall be an "Interest" for purposes hereof. Such a Voting interest, at the time of rendering a vote which is valid, must then be coupled with such a security interest, and shall cease to be a valid assignment of the voting interest if the obligation for which the Unit of Membership is pledged as security has been satisfied or fully performed.

(D) No transfer, assignment, pledge, sale or encumbrance whether by law or otherwise of any Membership Units or the voting interest of any Units of any Member shall be valid except upon the consent of all the voting power of all Units of Membership.

(E) In addition, the following acts shall require the vote, approval, or consent by a Unanimous Vote of the Members and all Voting Interests:

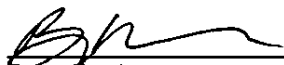
- 1) sale or other disposition of all or a substantial part of the Company's assets, whether occurring as a single transaction or a series of transactions over a 12-month period (except if the same is part of the orderly liquidation and winding up of the Company's affairs upon dissolution);
- 2) merger, consolidation, or other business combination of the Company.

(F) Any violation or attempted violation of these provisions of this Article VII is void and without legal effect.

The effective date for this Amendment to the Articles of Organization shall be:

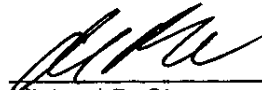
~~April~~
March 27, 2009

Signature of members:



Brett Ryckman

Date: 4/27/09



Michael B. Citron

Date:

Being all of the Members thereof.