

Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## VANGUARD CUSTOM SOFTWARE, LLC

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
VANGUARD CUSTOM SOFTWARE, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Vanguard Custom Software, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on May 2, 2007 under Document No. L07000046582, adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is Vanguard Custom Software, LLC.

**ARTICLE II**

Article II of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Company is 320 7<sup>th</sup> Avenue, #125, Brooklyn, New York, 11215.

**ARTICLE III**

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization as the Authorized Representative of Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: June 5th, 2007.

By: 

Thomas J. Quarles,  
Authorized Representative of Member

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