

Dec. 14, 2007 11:46AM

No. 1002 P. 1

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No. 1002 P. 2

H07000299633

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

ATS Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 26, 2007 and assigned document number L07000066894.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: - Name

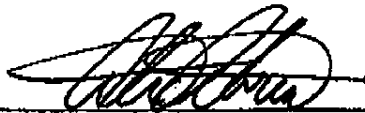
The name of the Limited Liability Company is

ATS Services, LLC.

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Dated December 13, 2007.



Signature of a member or authorized representative of a member

ALEX ABREU

Typed or printed name of signer

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**RESOLUTIONS
OF THE
BOARD OF DIRECTORS
OF
ATS GROUP, LLC**

December 13, 2007

Pursuant to the authority contained in Chapter 607, Florida Statutes, and the provisions of the Amended and Restated Limited Liability Company Agreement of ATS GROUP, LLC, a Florida limited liability company (the "Company"), at a properly noticed meeting at which a quorum of the Board of Directors (the "Board") was present, the Company hereby adopts by a majority vote of the members of the Board of Directors (the "Directors") the following resolutions:

WHEREAS, the Directors have determined that it is in the best interest of the Company to amend the Articles of Organization of the Company to change the name of the Company to "ATS Services, LLC" (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED, that the Amendment be and hereby is approved, and adopted in all respects, and that Article I of the Articles of Organization of the Company be and hereby is amended in its entirety to read as follows:

Article I: Name

The name of the Limited Liability Company is ATS Services, LLC; and be it

FURTHER RESOLVED that the President of the Company be and hereby is authorized and directed for and on behalf of the Company to execute and deliver, or cause to be delivered, Articles of Amendment substantially in the form attached hereto to the Secretary of State of the State of Florida for filing, and to execute and deliver, or cause to be delivered, any and all other documents and perform, or cause to be performed, any and all acts that he, in his sole discretion, deems necessary or appropriate to effectuate the foregoing resolutions.

This instrument has been adopted effective as of the 13th day of December, 2007 and shall be filed with the minutes of the proceedings of the Board.

By: 

Alex Abreu

Secretary of ATS Group, LLC