

Division of Corporations

Page 1 of 1

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EXAMINER

Electronic Filing Menu

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
IMAGING TECHNOLOGIES HOLDING, LLC**

Imaging Technologies Holding, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on July 29, 2008, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article V, in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE V
Management of the Company**

The Company shall be managed in the manner and by the persons set forth in the Company's Operating Agreement."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated March 16, 2010, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its President this 16th day of March, 2010.

Imaging Technologies Holding, LLC

By: Steven Miller
Steven Miller, President

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