L10000041469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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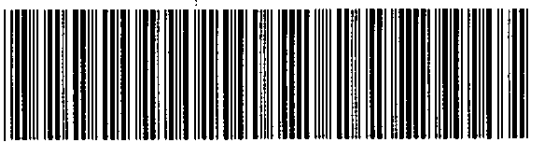
EXAMINER



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CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 444433 4144K

AUTHORIZATION : Lynn Coleman

COST LIMIT : $ 25.00

ORDER DATE : July 12, 2010

ORDER TIME : 4:30 PM

ORDER NO. : 444433-005

CUSTOMER NO: 4144K

DOMESTIC AMENDMENT FILING

NAME: MIS GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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10 JUL 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIS GROUP, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/30/2010 and assigned Florida document number L10000046469.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
105 Noble Court, Suite #208
Alpharetta, GA 30005

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
105 Noble Court, Suite #208
Alpharetta, GA 30005

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: David L. Brier

New Registered Office Address: 1023 Long Branch Lane
(Enter Florida street address)

Oviedo, Florida 32765
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
mgrm	George W. Murray	105 Noble Court, Suite 208 Alpharetta, GA 30005	☑ Add ☐ Remove
mgrm	David L. Brier	1023 Long Branch Lane Oviedo, FL 32765	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☑ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 12, 2010

Signature of a member or authorized representative of a member

George W. Murray

Typed or printed name of signee

Filing Fee: $25.00