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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

LIMITED LIABILITY AMENDMENT

H&K INVESTIGATIVE SOLUTIONS LLC

Certificate of Status	0
Certified Copy	0
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HOLLAND & KNIGHT CONSULTING LLC
50 N. Laura Street
Jacksonville, Florida 32202

December 11, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Consent to Use of Corporate Name

To Whom It May Concern:

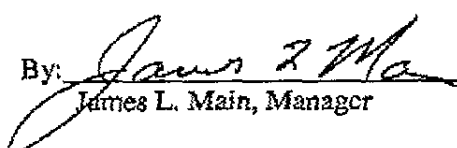
Please be advised that Corporate Integrity Services LLC, Corporate Document No. L02000010865, is changing its name to KnightGuardian LLC effective immediately and is contemporaneously herewith filing Amended and Restated Articles of Organization for that purpose.

Holland & Knight Consulting LLC, as manager of H&K Investigative Solutions LLC and KnightGuardian LLC, formerly Corporate Integrity Services, LLC, desires to consent to the use of the name "Corporate Integrity Services LLC" by the entity which is now known as H&K Investigative Solutions LLC, Corporate Document No. L95000000122, which entity is also filing Amended and Restated Articles of Organization contemporaneously herewith, and hereby requests that you allow the use of said corporate name.

All of the LLCs are related parties.

Very truly yours,

HOLLAND & KNIGHT CONSULTING LLC

By: 
James L. Main, Manager

JLM/pc

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
H&K INVESTIGATIVE SOLUTIONS LLC
CHANGING ITS NAME TO
CORPORATE INTEGRITY SERVICES LLC**

Pursuant to Section 608.411, Florida Statutes, H&K Investigative Solutions LLC (the "Company") hereby delivers for filing these Amended and Restated Articles of Organization:

1. The name of the limited liability company is H&K Investigative Solutions LLC.
2. The date of filing of the Company's Articles of Organization was February 10, 1995.
3. The Articles of Organization of H&K Investigative Solutions LLC, as subsequently amended and restated on various occasions, are hereby deleted in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the limited liability company is Corporate Integrity Services LLC (the "Company").

ARTICLE II. ADDRESS

The Company's mailing address and the street address of its principal office is:

One East Broward Boulevard, Suite 1300
Ft. Lauderdale, Florida 33301

ARTICLE III. DURATION AND CONTINUATION

The Company's existence commenced upon the filing of the Company's original Articles of Organization with the Florida Department of State, and the Company shall exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Prepared by James L. Main
Florida Bar No. 193367
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names INTRASTATE REGISTERED AGENT CORPORATION the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company will be as provided in the Operating Agreement of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be a manager-managed company.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company will be vested in the Members of the Company.

Dated this 11th day of December, 2002.

HOLLAND & KNIGHT CONSULTING LLC

in its capacity as sole member

By: 

James L. Main, Manager

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