



**HR M&A Solutions**  
**I N T E R N A T I O N A L**

June 10, 1999

Ms. Cathy Mitchell  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Dear Ms. Mitchell:

The Articles of Organization for HR M&A Solutions International, LLC were filed with your office on May 19, 1999 and were assigned document number L99000002882. We wish to file Amendment 1 to our original Articles of Organization. The amendment is attached.

Thank you for your assistance.

Sincerely,

Charles E. Odell  
Member and Managing Director

Cc: Ray Dobbins, Attorney at Law  
Steven B. Goldberg, Member and Managing Director

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DIVISION OF CORPORATIONS  
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**AMENDMENT 1  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HR M and A Solutions International LLC**

**AMENDMENT 1:** Article V of the Articles of Organization of HR M and A Solutions International LLC is hereby amended as follows:

**ARTICLE V: MEMBERS**

The management of the limited liability company is reserved for the members and the names and addresses of the current members are:

Charles E. Odell, 10290 NW 6<sup>th</sup> Street, Coral Springs, FL 33071

Steven B. Goldberg, 5875 NW 123<sup>rd</sup> Avenue, Coral Springs, FL 33076

**By Resolution of the Members:**



**Charles E. Odell  
Member**

June 10, 1999

**Date**

Prepared by: Charles E. Odell, 10290 NW 6<sup>th</sup> Street, Coral Springs, FL 33071, (954) 340-9820

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