

L99-7911

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Pompano Beach, Florida
U.S.A. 33060

**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

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E-mail: usa@ICSL.com
Web Pages: <http://www.ICSL.com>

December 21, 2000

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: ALLO N, LLC - ARTICLES OF AMENDMENT

We would like to changed referenced company name to ;

HALCYON DATACORP (UK) LLC

In this regard, we attach your required form, duly signed, reflecting this change. Attached please find check for a total amount of \$55 to cover your fees at \$25.00 for filing and \$30.00 for a certified copy of name change.

Thank you in advance for your assistance and all the very best for a good holiday season.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas
Suzie Cadenas, Manager

Encl

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-12/26/00--01036--012
*****55.00 *****55.00

FILED
NO DEC 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-7911
GR

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

ALLON, LLC

(Present Name)
(A Florida Limited Liability Company)

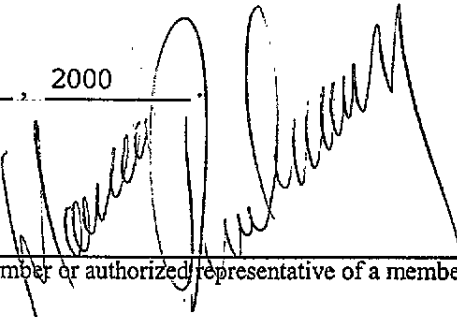
FIRST: The date of filing of the articles of organization was November 12 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A R T I C L E I - N a m e :

The name of the Limited Liability Company is to be changed to: **HALCYON DATACORP (UK) LLC**

Dated December 21, 2000



Signature of a member or authorized representative of a member

Harry DeBroskey

Typed or printed name of signee

FILED
NO DEC 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA