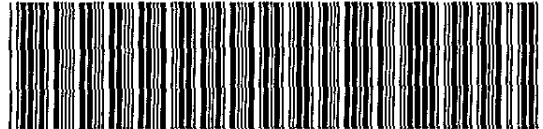


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03 DEC 19 11:10  
STATE  
FLORIDA



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12/19/03--01033--004 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED

03/05/03 10:10:10

CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: NATIONAL INFOTECH SERVICES, LLC

2. Jurisdiction of its organization: MULTIPLE

3. Date authorized to do business in Florida: REGISTERED 10/21/03  
DOING BUSINESS UPON DBPR LICENSE BEING ISSUED

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A

5. New name of the limited liability company: N/A

6. If the amendment changes the period of duration, indicate new period of duration: N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: CHANGE OF MANAGING MEMBERS

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

[Signature]  
Signature of a member or the authorized representative of a member

KEVIN DONNELLY  
Typed or printed name of signer

Filing Fee: \$25.00

**National Infotech Services, LLC  
Dba Speed Wire NFS  
20 Verbena Avenue  
Flora Park, NY 11001  
(516) 327-4800**

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA

**ATTACHMENT**

December 15, 2003

TO: Amendment Section

FROM: Kevin Donnelly  
Managing Member



SUBJECT: Change of Members

Please remove Charles Gonzalez and Robert Walker as Managing Members.

Please replace with:

Kevin Donnelly  
668 W. Hudston St.  
Long Beach, NY 11561

Matthew J. Breen  
60 E. 5<sup>th</sup> St.  
Long Beach, NY 11218

Thank you.