

Form PTO-1594 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,236,674

2,259,002

2,240,537

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE
OF
LIMITED LIABILITY COMPANY

WHEREAS, the Amended Articles of Organization of

THE AGOS GROUP, L.L.C.

an Oklahoma limited liability company, has been filed in the Office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I herewith set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 2nd
day of March, 1998.

Sam Cole
Secretary of State
By: *[Signature]*

F I L E D

MAR 2 1998

OKLAHOMA SECRETARY
OF STATE

**AMENDED
ARTICLES OF ORGANIZATION
OF
LABOR CONSULTANTS OF AMERICA, L.L.C.**

ARTICLE I

A. AS FILED AUGUST 15, 1995:

The name of the limited liability company is:

Labor Consultants of America, L.L.C.

B. AS AMENDED:

The name of the limited liability company shall be:

THE AGOS GROUP, L.L.C.

ARTICLE II

A. AS FILED AUGUST 15, 1995.

B. AS AMENDED - NO CHANGE.

ARTICLE III

A. AS FILED AUGUST 15, 1995.

B. AS AMENDED - NO CHANGE.

ARTICLE IV

A. AS FILED AUGUST 15, 1995:

The street address of the Company's principal place of business in the State of Oklahoma is:

544 N. Quanah, #2
Tulsa, OK 74127.

RECEIVED

MAR - 2 1998

OKLAHOMA SECRETARY
OF STATE

TRADEMARK

The name and street address of the Company's resident agent in the State of Oklahoma is:

R. Blake Atkins
427 South Boston, Suite 815
Tulsa, Oklahoma 74105

B. AS AMENDED:

The street address of the Company's principal place of business in the State of Oklahoma is:

321 So. Boston, Ste. 900
Tulsa, OK 74103

The name and street address of the Company's resident agent in the State of Oklahoma is:

R. Blake Atkins
427 South Boston, Suite 815
Tulsa, Oklahoma 74103

ARTICLE V

A. AS FILED AUGUST 15, 1995.

B. AS AMENDED - NO CHANGE.

ARTICLE VI

A. AS FILED AUGUST 15, 1995.

B. AS AMENDED - NO CHANGE.

ARTICLE VII

A. AS FILED AUGUST 15, 1995.

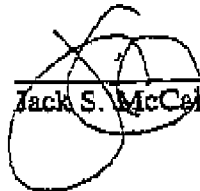
B. AS AMENDED - NO CHANGE.

ARTICLE VIII

A. AS FILED AUGUST 15, 1995.

B. AS AMENDED - NO CHANGE.

THE UNDERSIGNED does hereby certify, make and acknowledge these Amended Articles of Organization this 20 day of February, 1998.



Jack S. McCalmon

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