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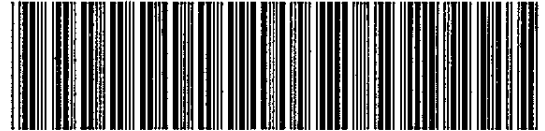
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**Schenk & Associates, PLC**

A Professional Law Firm

Schenk & Associates, PLC  
999 Brickell Avenue, Suite 700  
Miami, Florida 33131  
Phone: 305-444-2200  
Fax: 305-444-2201

From the desk of:  
Maximilian Schenk, Esq., M.P.A., LL.M.  
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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Schenk & Associates, PLC – doc# L04000016244  
Amendment to Articles of Organization  
Our File: S10010001**

To Whom It May Concern:

Attached hereto please find Articles of Amendment to Articles of Organization for the above-referenced firm together with Check No. 1129 in the amount of \$25.00 for the filing fee.

Please do not hesitate to contact us with any questions.

Thank you.

Sincerely,

Maximilian J. Schenk, Esq.

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SCHENK & ASSOCIATES, PLC**

(A Florida limited liability company)

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Pursuant to the provisions of Section 608.411 of the Florida Statutes the above described Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on March 1, 2004, under document number L04000016244.

**SECOND:** The Company adopts the following amendments with respect to its principal and mailing address:

1. The principal and mailing address of the Company shall be:

Schenk & Associates, PLC  
999 Brickell Avenue, Suite 700  
Miami, Florida 33131

**THIRD:** Statement of Change of Registered Office and Registered Agent. Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

Maximilian Schenk, Esq.  
2555 Ponce de Leon Boulevard, Suite 200  
Coral Gables, Florida 33134


2. The name of new registered agent and the street and mailing address of the new registered office shall be:

Maximilian J. Schenk, Esq.  
999 Brickell Avenue, Suite 700  
Miami, Florida 33131


3. Acceptance of Designation as Registered Agent: Having been named as registered agent and to accept service of process for the above stated Company, I hereby

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accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:  \_\_\_\_\_ Date: October 7, 2005  
Maximilian Schenk, Esq.  
As Registered Agent

The foregoing Amendments were approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.

 \_\_\_\_\_ Date: October 7, 2005  
Maximilian Schenk  
As Managing Member

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