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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACCA SOUTH FLORIDA CHAPTER INC.

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida not for profit corporation is ACCA South Florida Chapter Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ACCA South Florida Chapter Inc. to Association of Corporate Counsel America South Florida Chapter Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on July 7, 2005. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

ACCA South Florida Chapter Inc.

By: 

by E.S. Davila as attorney-in-fact

Name: Lazarus Rothstein

Title: President

Date: July 5, 2005

Corporate Creations International Inc.
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