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Carmen A. Accordino, Esq.
2103 Coral Way, Suite 201
Miami, FL 33145

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Consult Plus, L.L.C.**
Document No. L00000007819

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-05/19/01--01013--023
*****55.00 *****55.00

Gentlemen:

Enclosed are duplicate executed copies of an Amendment to the Article of Organization of Consult Plus, L.L.C., changing its name to CP, L.L.C. together with our check in the amount of \$55.00 to cover the \$25.00 filing fee, and \$30.00 for a certified copy of the Amendment which you are requested to send to the undersigned.

After recording the Amendment that reflects the name change, enclosed for filing are duplicate executed copies of the Articles of Incorporation of Consult Plus, Inc. together with our check in the amount of \$78.75 to cover the \$35.00 filing fee, \$35.00 for designation of registered agent, and \$8.75 for a certified copy of the Articles which you are requested to send to the undersigned.

Very Truly Yours,

Carmen A. Accordino
Carmen A. Accordino

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**Amendment
to
Articles of Organization
of
Consult Plus, L.L.C.**

The Articles of Organization of Consult Plus, L.L.C., a Florida limited liability company organized under the laws of the State of Florida on July 3, 2000, are hereby amended by changing its name as set forth in Article I:

ARTICLE I – Name:

The name of the limited liability company is CP, L.L.C.

This Amendment to the Article of Organization was duly adopted and approved by the sole member of the Company on June 12, 2001.

Witness my hand and seal of the Company on this 12th day of June, 2001.

Sole Member:

Realty Equity Investment Transactions, Inc.

By: _____

Maria del Pilar Roa Charro, Vice President

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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