

International Law Group, PLLC

5900 Collins Avenue Suite 1201 Miami Beach, Florida 33140 (305) 861-2486

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Florida Department of State

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

Dear Sir/ Madam,

Please find enclosed a requested amendment to the articles of International Law Group, PLLC. A check made out to Florida Department of State is enclosed in the amount of \$55.00 to cover the filing fee and the fee for a certified copy. Please enclose the certified copy along with the letter of acknowledgement.

Sincerely,

Terik Hashmi, Esq.

Member

International Law Group

LOO-9946 QR

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTERNATIONAL LAW GROUP, PLLC (A Professional Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 8, 2000, effective AUGUST 1, 2000 and assigned document number L00000009946.

SECOND: The following amendments to the articles were adopted by the professional limited liability company:

Article II - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

International Law Group, PLLC 5900 Collins Ave. #1201 Miami Beach, FL 33140

Article III - Registered Agent's Address:

Terik Hashmi (same agent) 5900 Collins Ave. #1201 Miami Beach, FL 33140

MEMBERSHIP:

This amendment further gives notice that the current members of International Law Group, PLLC are Terik Hashmi, Esq. and Thomas W. Dean, Esq. Please note that Mike Meier is no longer a member of International Law Group, PLLC.

Dated: JANUARY 26, 2001

Signature of Member

Terik Hashmi, Esq.

Fees enclosed:

Filing Fee:

\$25.00

Certified Copy

\$30.00

TOTAL:

\$55.00

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