The Emergent Solutions Group

A Limited Liability Company

P.O. Box 2007 Hallandale, FL 33008-2007 100000000137

Phone: 305-450-4886
Fax: 954-929-6564
kkossow@emergent-solutions.net
www.emergent-solutions.net

1/14 mul chars

MJH

January 9, 2002

Via U.S. Mail Delivery

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

L-16137

Re: Articles of Amendment for The Emergent Solutions Group P.L.

To Whom It May Concern:

Enclosed please find Articles of Amendment for The Emergent Solutions Group P.L., filed pursuant to Section 608.411, Florida Statutes, and a check payable to the order of the Florida Department of State in the amount of \$25.00, pursuant to Section 608.452(9), Florida Statutes.

Thank you and best regards.

Sincerely,

THE EMERGENT SOLUTIONS GROUP

Kenneth D. Kossow

FF \$25

THE EMERGENT SOLUTIONS GROUP P.L.

ARTICLES OF AMENDMENT

The undersigned, being a duly authorized representative of a member, desiring to amend the articles of organization of the limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Amendment:

- 1. The name of the limited liability company is **THE EMERGENT SOLUTIONS GROUP P.L.** (the "Company").
- 2. The Articles of Organization of the Company were filed on December 27, 2000, and amended on October 5, 2001.
- 3. Article I of the Articles of Organization of the Company are hereby deleted and the following inserted in place thereof:

ARTICLE I. NAME

The name of the limited liability company is EMERGENT LAW PRACTICE P.L. (the "Company").

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9th day of January, 2002.

Kenneth D. Kossow

Duly Authorized Representative of a

Member

ANIL AM 9:

<u>—</u>