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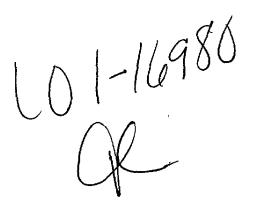
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FRANCO & WALLACE, PL

ATTORNEYŚ AT LAW

LAWRENCE A. FRANCO JOAN G. MAREK, LL.M. SCOTT R. WALLACE

8751 WEST BROWARD BOULEVARD SUITE 410 PLANTATION, FLORIDA 33324 TEL: 954-236-0492 FAX: 954-236-5437

November 1, 2003

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

Re: Name Change, Franco & Wallace, PL

To Whom It May Concern:

Enclosed herewith, please find the Articles of Amendment to Articles of Organization for our Limited Liability Company and the requisite filing fee necessary to change our firm name from Franco & Wallace, PL to Franco Wallace & Packer, PL. Should you have any questions or concerns relating to the foregoing, please do not hesitate to contact me at my office. With kind regards, I remain,

Sincerely.

LAWRENCE A. FRANCO

For the firm

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(A Florida Limited Liability Company)
FIRST: The date of filing of the articles of organization was 10 3 2001.
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Article I shall be amended in part to state.
"The name of the Limited Liability Company
15 Franco Wallace & Packer, PL.
Dated November 1, 2003
Signature of a member or authorized representative of a member
Lawrence Franco, President Lawayices of Lawrence A. Franco,
Managing Member of Franco & Wallace, &L

Filing Fee: \$25.00