Lolooo 1999 7022 Golf Pointe Circle Tamarac, FL 33321 (954) 328-3874

December 10, 2001

Department of State Division of Corporations Attn: Registration Section P. O. Box 6327 Tallahassee, FL 32314 400004720104--7 -12/12/01--01025--006 *****25.00 ******25.00

Re: Articles of Amendment to Articles of Organization of Law Offices of Henry M. Cooper, P.L.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization and a check for \$25.00, which represents payment of the filing fee.

Sincerely,

Henry M. Cooper

Enclosure(s)

FILED

2001 DEC 12 AM 9: 16

VALLAHASSEF FI DRINA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Law Offices of Henry M. Cooper, P.L. (Present Name)

(A Florida Professional Limited Liability Company)

I. <u>DATE OF FILING</u>

The date of filing of the Articles of Organization was November 5, 2001.

II. <u>AMENDMENT</u>

The above professional limited liability company adopted the following amendment to the Articles of Organization:

ARTICLE I: NAME

The name of the Professional Limited Liability Company is:

The Law Office of Henry M. Cooper, P.L.

Dated: 12 10 01

Signature

HENRY M. COPER

MEUBER Title