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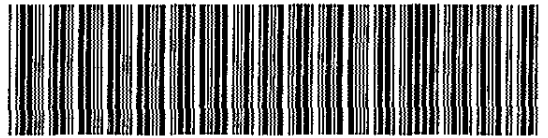
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 AM 8:59

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of corporate name

DOCUMENT NUMBER: L 01000022557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA B. SHAPIRO
(Name of Person)

LAW OFFICE OF
BRENDA B. SHAPIRO, LLC
(Name of Firm/ Company)

44 WEST FLAGLER ST., SUITE 2100
(Address)

MIAMI, FL 33130
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KESHA DAVIS at (305) 577-3861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

BRENDA B. SHAPIRO
44 WEST FLAGLER ST. STE. 2100
MIAMI, FL 33130

SUBJECT: SHAPIRO & KATZ, L.L.C.
Ref. Number: L01000022557

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

We have received your document for SHAPIRO & KATZ, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00067789

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SHAPIRO + KATZ, LLC

(Present Name)
(A Florida Limited Liability Company)

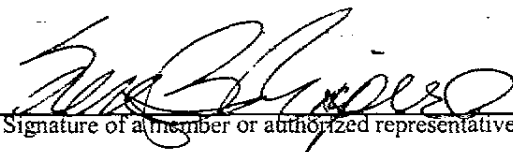
FIRST: The date of filing of the articles of organization was December 20, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name shall be changed to:
BRENDA B. SHAPIRO, LLC

FILED
04 JAN -5 AM 8:59
TALLAHASSEE, FLORIDA

Dated December 29, 2003.



Signature of a member or authorized representative of a member

BRENDA B. SHAPIRO

Typed or printed name of signee

Filing Fee: \$25.00