

L02000007926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORPORATE LAW COUNSELORS, P.L.

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

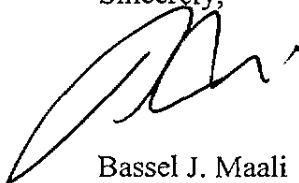
Bassel Maali
Corporate Law Counselors, P.L.
12633 Westfield Lakes Circle
Winter Garden, FL 34787

For further information concerning this matter, please call:

Bassel Maali at (407) 345-9200

Enclosed is a check for the Filing Fee amount of \$25.00.

Sincerely,



Bassel J. Maali

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORPORATE LAW COUNSELORS, P.L.
(A Florida Professional Limited Company)**

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ARTICLE I – Date of Filing

The date of filing of the articles of organization was April 1, 2002 and assigned document number L02000007926.

ARTICLE II – Amendments

The following amendments to the articles of organization were adopted by the professional limited company:

1. The name of the limited liability company is "Corporate Counselors, LLC."
2. Pursuant to the authority granted in Chapter 621.13(4), F.S., the purpose of the limited liability company is to provide services of any lawful purpose within the State of Florida.
3. The mailing address and street address of the principal office of the Company is 12633 Westfield Lakes Circle, Winter Garden, Florida 34787.
4. The name and the Florida street address of the registered agent are:

Bassel J. Maali
12633 Westfield Lakes Circle
Winter Garden, Florida 34787

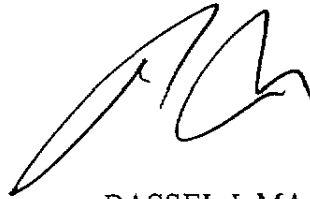
ARTICLE III - Registered Agent's Signature:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

IN WITNESS WHEREOF, I, Bassel J. Maali, do hereby execute these Articles of Amendment, as a member of the limited liability company, and acknowledge them to be my act this 28th day of September, 2004.



BASSEL J. MAALI,
as a member of the Company

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TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)