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June 10, 2005

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

SUBJECT: CORPORATE COUNSELORS, LLC

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

Bassel Maali Corporate Counselors, LLC 7582 Sand Lake Road Orlando, Florida 32819

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

05 JUN 13 PH 3:

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

CORPORATE COUNSELORS, LLC

(A Florida Limited Liability Company)

ARTICLE I – Date of Filing

The date of filing of the articles of organization was April 1, 2002 and assigned document number L02000007926. The articles of organization were subsequently amended on October 1, 2004.

ARTICLE II - Amendments

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

- 1. The name of the limited liability company is "Corporate Law Counselors, P.L."
- 2. Pursuant to the authority granted in Chapter 621, F.S., the purpose of organizing the professional limited company is to provide professional legal service through attorneys at law, who may be members, officers, employees, or agents, duly licensed or otherwise authorized to render such professional legal service within the State of Florida.
- 3. The mailing address and street address of the principal office of the professional limited company is 7582 Sand Lake Road, Orlando, Florida 32819.
- The name and the Florida street address of the registered agent are: 4.

Bassel J. Maali 7582 Sand Lake Road Orlando, Florida 32819

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 agentlas 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 professional limited company, and acknowledge them to be my act this 10th day of June, 2005.

BASSEL J. MAALI, as a member of the professional limited company

(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.)

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