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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY AMENDMENT

FLORIDA LEGAL & INVESTMENT CONSULTING, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT

Article I, Name

The name of this Florida limited liability company is Florida Legal & Investment Consulting, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 16, 2002.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Florida Legal & Investment Consulting, LLC to FPS Associates & Consulting, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

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SECHETARY OF STATE

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Florida Legal & Investment Codsulatio 11 1 C

By: by # Sidiosca as attorney-in-fact

Name: Luis Federico Perez Souts

Title: President

Date: June 11, 2002

Randall L. Sidlosca ! FL Bar Member 511609 Randall L. Sidlosca, P.A. 999 Ponce de Leon Boulevard Suite 550 Coral Gables FL 33134 305-567-0024

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