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Ferrell Schultz Carter Zumpano & Fertel

A PROFESSIONAL ASSOCIATION

Joseph Beeler
Roger A. Bernstein
R. Edson Briggs, Jr.
Allen D. Brufsky
John Bustard

Beatrice A. Butchko
Renata Calderaro
Francis L. Carter

Bryan R. Cleveland
Vivian de las Cuevas

Ignacio G. del Valle

Michael Feldenkrais

Milton M. Ferrell, Jr.

Alan K. Fertel

Norman A. Fleisher

Alexis Gonzalez

Ana M. Gonzalez

Carol N. Green

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Suzanne S. Hollander

Ralph Kérol

Jeffrey T. Kucera

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Vicki L. Monroe

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Sheri E. Nott

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Linda M. Osberg-Braun

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William M. Pearson

Scott L. Podvin

James L. Rogers

Jessica Romero

Karen E. Salas-Morales

Thomas G. Schultz

Suhail Seth*

Adam R. Shevin

David A. Silk

William J. Simonitsch

Max G. Soren*

Melissa C. Thörn

Steve L. Wasserstein

Jason S. Weiss

David W. Wicker

Jon W. Zepher

Joseph I. Zumpano

Of Counsel

Martin Greenbaum

European Community Counsel

Gerardo B. G.

Vivian de las Cuevas

Foreign Counsel

Ignacio E. Alperin-Bruvra

Admitted Professional Association

William I. Richey, P.A.

*Pending Florida Bar

W. P. Verifier

PO Box 01-9693

201 South Biscayne Boulevard

34th Floor, Miami Center

Miami, Florida 33131-4325

telephone 305-371-8585

facsimile 305-371-5732

receptionist@ferrellschultz.com

AVENTURA, FLORIDA

BUENOS AIRES, ARGENTINA

August 12, 2002

VIA U.S. MAIL

Department of State Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

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-08/15/02--01006--011

*****100.00 *****25.00

Attention Corporate Filings Division:

Re: Ferrell Schultz Carter Zumpano & Fertel/Middle East, L.L.C.

Enclosed are the following documents regarding the above referenced entity:

- (i) Articles of Amendment setting forth a name change;
- (ii) Application for Registration of Fictitious Name; and
- (iii) A check in the amount of one hundred dollars (\$100.00).

Please feel free to contact me should you have any questions regarding these documents.

Sincerely,

Ferrell Schultz Carter Zumpano & Fertel, P.A.

Suzanne S. Hollander
By: Suzanne S. Hollander, Esq.

Max G. Soren*	
Melissa C. Thörn	
Steve L. Wasserstein	
Jason S. Weiss	
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Of Counsel	
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FF \$ 25.00
GP 25.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
FERRELL SCHULTZ CARTER ZUMPARO & FERTEL/MIDDLE EAST, L.L.C.
A Florida Limited Liability Company**

The undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

The name of the Limited Liability Company was originally filed as FERRELL SCHULTZ CARTER ZUMPARO & FERTEL/MIDDLE EAST, L.L.C.

ARTICLE II

The date of filing the Limited Liability Company's Articles of Organization was May 20, 2002.

ARTICLE III

The following amendment to the Articles of Organization was adopted by the Limited Liability Company on August 12, 2002. This amendment changes the name of the Limited Liability Company set forth in Article I of the Articles of Organization. The full text of the new Article I is as follows:

"The name of the Limited Liability Company is:

FERRELL SCHULTZ CONSULTING, L.L.C."

DATED: August 12, 2002.

FERRELL SCHULTZ CONSULTING, L.L.C.

BY:

Mayra C. Da Castiglione
Mayra C. Da Castiglione, Secretary

02 AUG 13 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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