

Division of Corporations

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LIMITED LIABILITY AMENDMENT

WERNER & ASSOCIATES, PL

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Werner & Associates, PL

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 12, 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 Werner & Associates, PL to John Werner, P.L.

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.

Werner & Associates, PL

By: _____

Name: Karla Sarria

Title: Vice President

Date: August 1, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686