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LIMITED LIABILITY AMENDMENT

THE LAW OFFICES OF L.M. OKOH, PLLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is The Law Offices of L. M. Okoh, PLLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 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 The Law Offices of L. M. Okoh, PLLC to L M Okoh & Associates, PLLC

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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The Law Offices of L. M. Okoh, PLLC

By: [Signature]
by T. Baez as attorney-in-fact
Name: Lisa M. Okoh
Title: Manager
Date: October 4, 2004

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

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