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## Michael L. Crofts, P.A.

Attorney At Law

453 Twisting Pine Circle • Longwood, FL 32779 407-682-1043 • 407-682-6436 Fax

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LACLARIANCE STATE TALLARIASSEE, EL ORIDA

October 3, 2003

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find Articles of Amendment to the Articles of Organization of Company Profiles US, LLC, changing the name to Company Profile US, LLC. Enclosed is a check for \$35 for the fee.

Please conform stamp the enclosed copy and return it in the enclosed, preaddressed and postage-prepaid envelope.

Should you have any questions or comments, please feel free to call.

Sincerely,

Michael L. Crofts Attorney at Law

Michael & Cig

Enclosures (4)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COMPANY PROFILES US, LLC

FIRST: The date of filing of the articles of organization was October 2, 2003.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited company:

The name of the company is COMPANY PROFILE US, LLC.

Dated this 3<sup>rd</sup> day of September 2003.

Michael L. Crofts

Managing Member