

L03000050868

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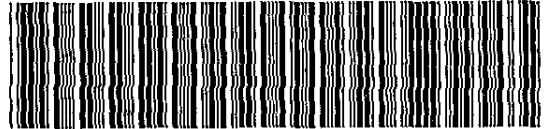
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 345770

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 29, 2005

ORDER TIME : 3:41 PM

ORDER NO. : 345770-005

CUSTOMER NO: 7391725

CUSTOMER: David B. Mandell, Esq.
David B. Mandell, Pc
33rd Floor
100 Park Avenue
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: JARVIS & MANDELL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

JARVIS & MANDELL, LLC

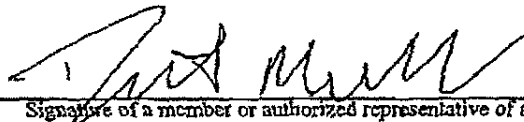
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/08/2003 and assigned
document number L03000050868.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of this LLC should be changed to "Jarvis & Mandell Consulting, LLC"

Dated April 28, 2005.



Signature of a member or authorized representative of a member

David Mandell

Typed or printed name of signee

Filing Fee: \$25.00