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STACEY J. MANNING
Attorney at Law

Sattelite Office
Blackforest Motorsports Group
2001 Industrial Dr.
DeLand, FL 32724

February 19, 2004

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

Re: Manning and Associates, P.L.

Dear Secretary of State:

Please find enclosed herewith for filing Articles of Amendment for the above-named Florida Limited Liability Corporation changing the name from Manning and Associates, P.L. to Manning Law Office, P.L. Also enclosed is a check in the amount of Twenty Five and no/100 Dollars (\$25.00) to cover the filing fee. Please call me at (386) 238-7072 with any questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacey J. Manning".

Stacey J. Manning, J.D.
Manager

Encl. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**MANNING AND ASSOCIATES, P.L.
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was February 12, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article 1: The name of this Florida Limited Liability Company shall be changed from MANNING AND ASSOCIATES, P.L. to MANNING LAW OFFICE, P.L.

February 19, 2004


Stacey J. Manning
Manager

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