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All American Legal Services, LLC – 9054 NW 164 St. Miami Lakes, FL. 33018-6188

ALL AMERICAN LEGAL SERVICES, LLC
9054 Northwest 164th Street
Miami Lakes, Florida 33018-6188
Off: 305.828.7449 Fax: 305.817.0915
E-mail: aals@bellsouth.net



April 29, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314


RE: Articles of Amendment

Dear Sir/Madam:

Attached please find the Articles of Amendment Form.

If you have any additional questions please contact the undersigned at 305.498.9927 Thank you.

Sincerely,


Jesus M. Gonzalez

2004 MAY -3 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALL AMERICAN LEGAL SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 09, 2004

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

Article V

The name and address of managing members/managers are:

Title: PRESIDENT
JESUS M. GONZALEZ
9054 NORTHWEST 164TH STREET
MIAMI LAKES, FL. 33018

Title: SUPERVISING MANAGER
RODOLFO LINARES, ESQ.
6431 MAIN ST.
SUITE 306
MIAMI LAKES, FL. 33014

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Dated April 29th, 2004



Signature of a member or authorized representative of a member

Jesus M. Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00