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(Business Entity Name)

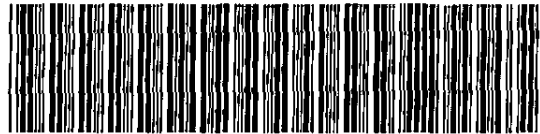
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Archer, Benson & Elkins - MacDonald, P.L.

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Signature

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Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARCHER, BENSON & ELKINS-MACDONLAD, P.L.**

FIRST: The date of filing the articles of organization was July 19, 2004.

SECOND: The following amendments to the articles of organization were adopted by the Professional Limited Liability Company:

Article I- Name:

The name of the Professional Limited Liability Company shall be:
Benson & Elkins-MacDonald, P.L.

Article V- Management:

The Managing Members shall be:

Jose L. Benson
1201 Louisiana Avenue
Suite H
Winter Park, Florida 32789

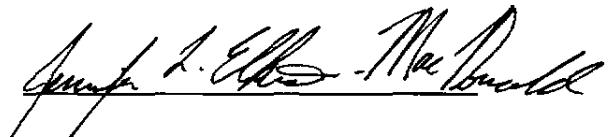
Jennifer L. Elkins-MacDonald
1201 Louisiana Avenue
Suite H
Winter Park, Florida 32789

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Third: The date of adoption of the foregoing amendments is February 11, 2005.



Jose L. Benson



Jennifer L. Elkins-MacDonald


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the professional limited liability company is:
Benson & Elkins-MacDoanld, P.L.
2. The name and the Florida street address of the registered agent are:

Jose L. Benson
1201 Louisiana Avenue
Suite H
Winter Park, Florida 32789.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jose L. Benson