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SECRETARY OF STATE
FALLAHASSEE, FINGE

D. BRUCE

FEB **8** 2010

EXAMINER

VIRTUAL LEGAL ASSISTANTS, LLC

276 Almyra Drivve Lake Mary, FL 32746 Phone: (407) 415-9451

E-Mail: virtual-legal@cfl.rr.com

February 3, 2010

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Name Change

To Whom It May Concern:

Enclosed are Articles of Amendment and my business check #1010 i/a/o \$25. Please record the Amendment which changes the name from Virtual Legal Assistant, LLC to Virtual Legal Assistants, LLC.

Please call or e-mail if additional information is required.

Sincerely,

ckie Royal

Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VIRTUAL LEGAL ASSISTANT, LLC

FIRST: The name of the Limited Liability Company is VIRTUAL LEGAL ASSISTANT, LLC.

SECOND: The Articles of Organization were filed on December 13, 2004, and assigned document number L04000089956.

THIRD: The following amendment to the Articles of Organization were adopted by the limited liability company: The name of the LLC shall be changed to: VIRTUAL LEGAL ASSISTANTS, LLC.

DATED this 310 day of Fob, 2010

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10 FEB -5 MII: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA