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S. HAWKES

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EXAMINER

KALÈEL, CROZIER & HANNA, PLLC

ATTORNEYS AND COUNSELORS AT LAW

555 N. Congress Avenue Suite 301 Boynton Beach, FL 33426

Telephone 561-738-1104 Facsimile 561-738-1106

Carol Ann Bernstein, Paralegal

July 31, 2009

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Kenneth M. Kaleel, P.A. Carol L. Crozier, P.A.

*Also licensed in Pennsylvania & Ohio

Mark J. Hanna, P.A.*

RE: Articles of Amendment

Document No. L05000014924

Dear Sir/Madam:

Enclosed please find Articles of Amendment for name change together with our check in the amount of \$35.00 representing the filing fee for same. In the event you require anything further to facilitate this change, please advise.

Sincerely yours,

KALEEL, CROZIER& HANNA, PLLC

Kathleen Price, legal asst. to

Kenneth M. Kaleel

KMK/kp enclosure

in the state of th

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KALEEL, CROZIER & HANNA, PLLC.



FIRST:

The articles of organization were filed on February 11, 2005 and assigned

document number L05000014924.

SECOND:

This amendment is submitted to amend the following:

Article 1 is hereby amended to change the name of the professional limited liability company as: **KALEEL & CROZIER, PLLC**

The undersigned does hereby affirm under penalties of perjury that the facts stated herein are true.

Executed this 30 day of July, 2009.

KENNETH M. KALEEL, President

Kenneth M. Kaleel, P.A., a Member of the

PLLC