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THE LAW OFFICE OF STACY R. ERB, P.L.C.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is THE LAW OFFICE OF STACY R. ERB, P.L.C.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on October 25, 2006.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from THE LAW OFFICE OF STACY R. ERB, P.L.C. to THE LAW OFFICES OF STACY R. ERB, P.L.C.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

THE LAW OFFICE OF STACY R. ERB, P.L.C.

By: Megan Allen

Name: Megan Allen

Title: Attorney-in-Fact

Date: November 13, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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