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January 7, 2000

Florida Department of State  
Division of Corporations  
Attn: Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/11/00--01035--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Wilusz & Reed, P.L.

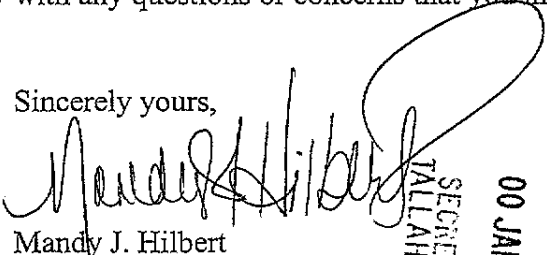
L95-17

Dear Sirs:

Enclosed please find the Second Certificate of Amendment to the Articles of Organization of Wilusz & Reed, P.L. I have also enclosed a check in the amount of \$52.50 payable to the Department of State representing the filing fee.

Please see that the Certificate is appropriately filed and provide this office with a proof of filing. Please do not hesitate to contact me directly with any questions or concerns that you may have. Thank you for your assistance in this matter.

Sincerely yours,



Mandy J. Hilbert  
Legal Assistant to H. Bart Fleet

WE 1/21  
00 JAN 11 AM 9:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

/mh  
Enclosures

cc: Beverly Wilusz

SECOND CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
WILUSZ & REED, P.L.

WILUSZ, & REED, P.L. hereby amends its organization charter, pursuant to Florida Statute §608.411. The purpose of this Amendment is to change the name of "WILUSZ & REED, P.L. to the name of "WILUSZ, P.L.", organized under the laws of the State of Florida as of January 1, 1995 and assigned Document No. L9500000001 by the Secretary of State's office in the State of Florida. Considering the foregoing, all of the members of WILUSZ & REED, P.L. hereby amend its charter to change its name to WILUSZ, P.L.

This amendment is executed by all members, whose signatures below indicate their unanimous consent to this amendment.

  
BEVERLY WILUSZ, sole member

FILED  
00 JAN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA