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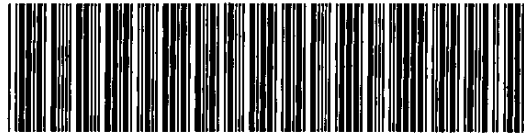
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAW OFFICE OF MARWA ZEINI, P.A.

DOCUMENT NUMBER: P02000009246

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABDULLAH ZEINI, ESQ

(Name of Contact Person)

THE ZEINI LAW FIRM

(Firm/ Company)

422 S. ALAFAYA TRL, STE 17, ORLANDO

(Address)

FL 32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

ABDULLAH ZEINI, ESQ

(Name of Contact Person)

at (407) 381-2505

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAW OFFICE OF MARWA ZEINI, P.A.**

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The articles of incorporation of The Law Office of Marwa Zeini, P.A. dated January 28, 2002, and as amended on July 11, 2002, were amended by the corporation's board of directors on June 29, 2007. The corporation is filing these articles of amendment to the Articles of Incorporation pursuant to F.S. 607.0602.

FIRST: Amendment(s) Adopted:

1. **Article I** of the articles of incorporation was also amended as follows:

The name of the corporation shall be "The Zeini Law Firm, P.A." instead "The Law Office of Marwa Zeini, P.A.".

2. **Article II** of the articles of incorporation was also amended as follows:

The address of the principal office and the mailing address of the office of the Corporation is 422 S. Alafaya Trail, Suite 17, Orlando, FL 32828.

3. **Article V** of the articles of incorporation was also amended as follows:

The street address of the Corporation's new registered office is 422 S. Alafaya Trail, Suite 17, Orlando, FL 32828, County of Orange with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent shall be replaced by Abdullah Zeini.

4. **Article IV** of the articles of incorporation was also amended as follows:

The initial registered agent shall be replaced by:

Abdullah Zeini
422 S. Alafaya Trail, Suite 17
Orlando, FL 32828

SECOND: The date of each amendment's adoption is as of the date of filing of these articles of amendment.

THIRD: The foregoing amendment to articles of incorporation were duly adopted by the board director(s) and shareholder(s) on June 29, 2007.

5. **Article VI** of the articles of incorporation was also amended as follows:

The new Board of Director Member shall be:

Abdullah Zeini
422 S. Alafaya Trail, Suite 17
Orlando, FL 32828

The new Officers (President, Vice President, Secretary, and Treasurer) shall be:

Abdullah Zeini
422 S. Alafaya Trail, Suite 17
Orlando, FL 32828

In witness whereof, the former Sole Director and Shareholder of this corporation has executed these articles of amendment on June 29, 2007.



Marwa Zeini, Former Sole Shareholder & Director

In witness whereof, the new Sole Director and Shareholder of this corporation has executed these articles of amendment on June 29, 2007.



Abdullah Zeini, New Sole Shareholder & Director

ACCEPTANCE OF APPOINTMENT AS REGISTERD AGENT

The Undersigned, having been named the Registered Agent of Corporation, hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes,



Abdullah Zeini, Registered Agent

06/29/2007