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BASIC AMENDMENT

THE LAW OFFICES OF KAREN A. CACO, P.A.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Law Offices of Karen A. Caco, P.A.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Law Offices of Karen A. Caco, P.A. to Caco Law Group, P.A.

Article III. Date Amendment Adopted

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

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Law Offices of Karen A. Caco, P.A.

By: 

Name: Karen A. Caco

Title: President

Date: October 7, 2003

Karen Caco | FL Bar Member 0589194
28851 Winthrop Circle
Bonita Springs FL 34134
288-992-1709

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