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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2005

Amend & N/C



SOUTHERN
LAND
LAW
CENTER

MICHAEL MALISZEWSKI, Esq.

ADMITTED TO PRACTICE IN FLORIDA & TENNESSEE

February 3, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for SLLC, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Amendment to the Articles of Incorporation for **SLLC, Inc.**, a Florida for profit corporation.

Also find my check number 722, for the State's corporate filing fee in the amount of \$ 35.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

/lh
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SLLC, INC.

FILED
05 FEB 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SLLC, Inc. (the "Corporation").

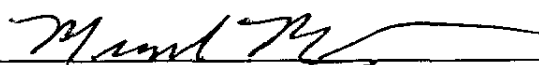
2. These Articles of Amendment are adopted to amend certain Articles in the original Articles of Incorporation of the Corporation to read as follows, to wit:

Article I. Name. The name of the corporation is hereby amended to read "SLLC, P.A.".

Article IV. Purpose. The purpose for which the corporation is organized is to transact business and provide legal services as a attorney licensed to practice law in Florida, or other jurisdictions for which corporations may be incorporated under the Florida Business Corporation Act, Chapters 607 and 621.

3. These Amendments were recommended by the President of the corporation and were adopted by the sole director and shareholder of the corporation who is a professional on 14th day of February, 2005.

The undersigned Director and shareholder has executed these Articles of Amendment on 14th day of February, 2005.


Michael Maliszewski, director
and shareholder

STATE OF FLORIDA)
COUNTY OF MARTIN)

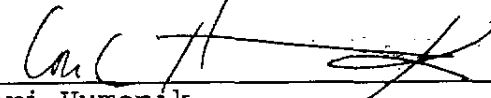
On this day personally appeared before me, the undersigned authority, Michael Maliszewski, who is [X] personally known to me or who [] produced _____ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 14th day of February, 2005.

(Seal)



Lori L. Humenik
Commission #DD368602
Expires: NOV. 03, 2008
www.AARONNOTARY.com


Lori Humenik,
Notary Public, Seal of Florida
My Commission Expires: 11/3/2008