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LIMITED LIABILITY AMENDMENT

PSN BUILDERS GROUP, LLC

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ARTICLES OF AMENDMENT

ARTICLES OF ORGANIZATION FOR

PSN BUILDERS GROUP, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, PSN Builders Group, LLC, A Riorida Limited Liability Company hereby adopts into its articles of organization, filed on March 3, 2004, the following articles of amendment:

FIRST:

Amendment(s) adopted:

ARTICLE III is hereby amended to reflect the business and mailing address of PSN Builders Group LLC as:

3099 West 4th Avenue Hialeah, FL 33012

The following Article shall also be incorporated into the existing articles of organization:

ARTICLE V: MANAGING MEMBERS AND MEMBERS

The following are the managing members and members of PSN Builders Group, LLC:

Managing Member:

Michael Coscullueia

Managing Member:

Julio Quintana

Managing Member:

Adel Gonzalez

Member:

Daniel J. Marzano

Member:

Jorge Quintana

Member:

John A. Cosculluela

Member: Member: Gustavo Leon

Maria T. Quintana

SECOND:

The date of adoption for each amendment is April 29, 2004.

THIRD:

The amendment(s) were approved by the managing members.

Signed this 29th day of April, 2004.

Managing Member

Michael Cosculluela, Managing Member

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