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(Business Entity Name)

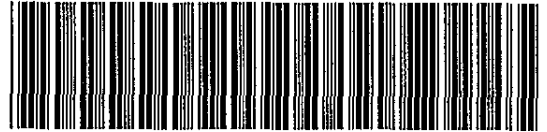
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TO: Registration Section
Division of Corporations

SUBJECT: LIFETIME ROOFS & CONSULTING, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT
(Name of Person)
WILLIAM N. SWIFT, P.A.
(Firm/Company)
901 MARTIN DOWNS BLVD. SUITE 208
(Address)
PALM CITY, FLORIDA 34990
(City/State and Zip Code)

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For further information concerning this matter, please call:

WILLIAM N. SWIFT at (772) 220-1740
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LIFETIME ROOFS & CONSULTING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 16, 2004 and assigned document number L04000091080.

SECOND: This amendment is submitted to amend the following:

Article V is amended by adding the following named person as a managing member of the corporation.

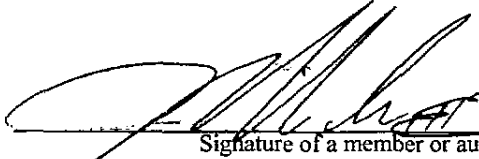
Title: Managing Member

Andrew Small

4490 SE Cheri Ct.

Stuart, Florida 34997

Dated March 7, 2006



Signature of a member or authorized representative of a member

MILO OLSON, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA