

Division of Corporations

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From: Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
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DIVISION OF CORPORATION

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MCW DESIGN & MANUFACTURING LLC

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Articles of Amendment
To
Articles of Organization
Of
MCW DESIGN & MANUFACTURING LLC

FIRST: MCW DESIGN & MANUFACTURING LLC, a Florida limited liability company originally filed its Articles of Organization with the State of Florida on 08/15/2005 and was issued Document Number L05000079965.

SECOND: The following amendment to the Articles of Organization was adopted by unanimous consent of the Members of the limited liability company:

A new Article V is added to the Articles of Organization which shall read as follows:

Article V

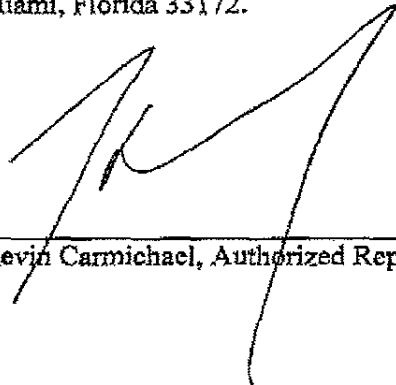
- 5.1 The Company shall be manager managed.
- 5.2 The names and addresses of the Managers of the company are:

PETER P. WEISS
1601 NW 93rd Ave.
Miami, Florida 33172.

SALO RECHSZAID
1601 NW 93rd Ave.
Miami, Florida 33172.

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Dated September 20, 2006



Kevin Carmichael, Authorized Representative

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