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Division of Corporations

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Fax Number : (850)617-6383

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SAM LEWIS LTD.

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J. BRYAN

APR 17 2008

EXAMINER

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
SAM LEWIS LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on add its the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
8. Name and business address of each general partner:

Document number: L04000083279

Sam Lewis Roofing, LLC
18345 41ST ROAD NORTH
LOXAHATCHEE FL 33470

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

The undersigned current general partner executed this document on April 16, 2008.

Valerie Hawk
JOSEPH M. LEWIS GROUP HOLDINGS INC.
by Valerie Hawk as attorney-in-fact

Signature(s) of new general partner(s), if applicable:

Valerie Hawk
Sam Lewis Roofing, LLC
by Valerie Hawk as attorney-in-fact

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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