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LIMITED LIABILITY AMENDMENT

ERB SUPPLY, L.L.C.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is ERB Supply, L.L.C.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 15, 2000.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from ERB Supply, L.L.C. to ERB Building Supply, L.L.C.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

ERB Supply, L.L.C.

By:

K. Sarria as attorney-in-fact for:

Name: Samuel S. Erb

Title: Manager

Date: January 13, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686