

Division of Corporations

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Division of Corporations

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Account Name : FINLEY, FLETCHER & KNAPMEYER, LLP

Account Number : I20000000163

Phone : (212) 633-2373

Fax Number : (212) 633-9865

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LIMITED LIABILITY AMENDMENT**METRO ARCHITECTURAL DESIGN, L.L.C.**

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FINLEY, FLETCHER & KNAPMEYER, LLP*Attorneys at Law*

Myron G. Finley,
licensed in California &
New York

Robert E. Fletcher,
licensed in New York

Donald C. Knapmeyer,
licensed in Florida,
Kentucky & Ohio

20 West 20th Street, Suite 801
New York, New York 10011

(212) 633-2373

Fax: (212) 633-9865

Florida Office:
413 Cleveland Street
Clearwater, FL 33755
(727) 461-1733
Fax: (727) 461-3833

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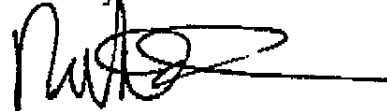
FAX: (850) 922 4001

RE: Metro Architectural Design, LLC—Articles of Amendment : Re Faxed

Dear Persons:

Enclosed for filing, on behalf of the above-referenced limited liability company,
please find an Electronic Filing Cover Sheet and executed Articles of Amendment.

Sincerely,



Robert E. Fletcher, Esq.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
METRO ARCHITECTURAL DESIGN, LLC**

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- FIRST:** The date of filing of the articles of organization was August 9, 2000.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:
1. Officers. Article VI of the articles of organization is hereby deleted in its entirety, and the following is inserted in its place:

ARTICLE VI: OFFICERS

There shall be established for the Limited Liability Company the following officers, who shall be elected by the members of the Limited Liability Company for terms of no more than one year, with the initial officers of the Limited Liability Company being those persons whose names are set forth hereunder:

President	Christopher Miller
Vice President	Peter Goldhammer
Secretary/Treasurer	Christopher Miller

IN WITNESS WHEREOF, I have made and signed these Articles of Amendment to the Articles of Organization this 7th day of February, 2001, and I affirm under the penalties of perjury that the facts stated herein are true.



Robert E. Fletcher, Esq., Authorized Representative

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