

FROM : Smalley Company, PA
Division of Corporations

FAX NO. : 4078976611

APR 25 2005 08:04A

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L61000015957

Florida Department of State
Division of Corporations
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From: Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407)897-2277
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LIMITED LIABILITY AMENDMENT

A. L. CONSTRUCTION ENTERPRISES, L.L.C.

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The date of the adoption of this Amendment is the 25th day of April, 2005.

FOURTH:

Signed this 2nd day of April, 2005.


Abdool Latiff
Managing Member

((H05000101690 3))

((CH05000101690 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF
A.L. Construction Enterprises, L.L.C
L01000015957

FIRST

The date of filing of the articles of organization was September 17th, 2001

SECOND:

Article VIII concerning Managing Members shall be changed to:

Managing Member:

Abdool R Latiff
8019 Plunkett Avenue
Orlando, FL 32810

THIRD:

The date of the adoption of this Amendment is the 25th day of April, 2005.

FOURTH:

Signed this 2^{5th} day of April, 2005.



Abdool Latiff
Managing Member

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