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Mära Mandell
Attorney at Law

809 East Bloomingdale
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September 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: UCI Construction Services, LLC

Dear Sir/Madam:

Please file the following enclosed documents for UCI Construction Services, LLC:

1. Articles of Amendment
2. Change of Registered Office and Registered Agent

Please also find check #1796 from UCI Construction Services, LLC for \$50.00 as and for the filing fees.

Should you have any questions or concerns, please feel free to contact me.

Very truly yours,



Mara B. Mandell

Enc.

cc: Todd Schlemmer - UCI Construction Services, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**UCI CONSTRUCTION SERVICES, LLC
A Florida Limited Liability Company**

FIRST: — The date of filing of the articles of organization was May 15, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**Article III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

MARA MANDELL, ATTORNEY

809 East Bloomingdale, #292

Brandon, Florida 33511-8113

Article IV MEMBERS

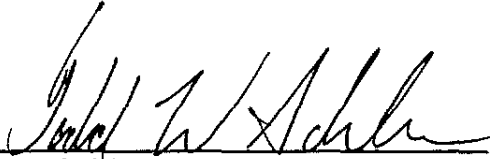
Members: Todd W. Schlemmer
3501 Springville Drive
Valrico, Florida 33594

Richard H. House, Jr.
7915 Landowne Drive
Atlanta, GA 30350

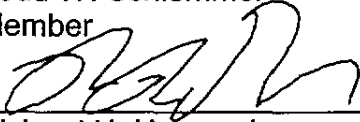
Managing Member: Todd W. Schlemmer
3501 Springville Drive
Valrico, Florida 33594

August 10, 2004

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Todd W. Schlemmer
Member



Richard H. House, Jr.
Member

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