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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

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L.G. GROUP AND FENCES, L.L.C.

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EMPIRE CORP KIT

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF:

L.G. GROUP AND FENCES, L.L. DOCUMENT NO. L02000013522

FIRST:

. . . . . . . . . . . . .

The date of filing of the Articles of Organization was

June 3, 2002.

SECOND:

The following amendment(s) to the Articles of Organization were adopted by

the Limited Liability Company:

ARTICLE II -

**ADDRESS** 

The mailing address and street address of the principal office of the company shall be: 7375 Big Cypress Court, Miami Lakes, Florida 33014.

ARTICLE IV -

REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is: Luis Garcia at 7375 Big Cypress Court, Miami Lakes, Florida 33014.

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of <u>L.G. GROUP AND FENCES, L.L.C.</u> as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and a familiar with and accept the obligations of the position of Registered Agent.

Registered Agent

ARTICLE VIII -

MANAGEMENT

Additional Manager:

IDANIA C. GARCIA

7375 Big Cypress Court

Miami Lakes, FL 33014

DATE:

October 9, 2007.

NIA C. GARCIA, MANAGER

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