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Division of Corporations

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LIMITED LIABILITY AMENDMENT

R.B. EIFS L.L.C.

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

R.B. EIFS L.L.C.

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was JUNE 6, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE VI-MANAGEMENT
THE COMPANY WILL REMOVE TWO MANAGERS
LINDA GILBERT MANAGER/SECRETARY:
MICHEL LEMIEUX MANAGER/TREASURER**

**ARTICLE XI-MEMBERS
THE COMPANY WILL REMOVE TWO MEMBERS
LINDA GILBERT & MICHEL LEMIEUX
CHANGE ADDRESS OF MEMBER:
ROLAND GAGNON: 450 SE.7th. STREET #242 DANIA, FL. 33312**

Dated MAY 5th. 2003



Signature of a member or authorized representative of a member

ROLAND GAGNON

Typed or printed name of signer

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