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TRANSMITTAL LETTER

Date: October 31, 2003

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

SUBJECT: CLASSIC CONSTRUCTION ENTERPRISES, L.L.C.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$65.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

CHRISTINE CHEW & ASSOCIATES
539 N. MILLS AVE
ORLANDO, FL 32803

SUBJECT: CLASSIC CONSTRUCTION ENTERPRISES, L.L.C.
Ref. Number: L02000022116

We have received your document for CLASSIC CONSTRUCTION ENTERPRISES, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00063674

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

Classic Constuction Enterprises, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/27/2002.

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

Please add the following management member:

YANG, LI HUI
4850 N UNIVERSITY DRIVE, LAUDERHILL, FL 33351

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Dated 31ST OF OCTOBER, 2003.



Signature of a member or authorized representative of a member

MA, M.H. MICHAEL / MGRM

Typed or printed name of signee

Filing Fee: \$25.00