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RJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L03-1749

LIMITED LIABILITY AMENDMENT

CUNDIFF ENTERPRISES OF FLORIDA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CUNDIFF ENTERPRISES OF FLORIDA, LLC

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of organization:

FIRST: The date of the amendment's adoption: January 15, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I

The name of the limited liability company is: CUNDIFF HOLDINGS, LLC.

Signed on January 16, 2003.

Gerald W. Cundiff Sr.
GERALD W. CUNDIFF, SR.

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