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C. Michael Conter, P.A.

Law Office

720 E. Fletcher Ave., Suite 110 Tampa, Florida 33612

Tel. (813) 558-0911 Fax. (813) 558-8922

December 8, 2003

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

Re: Three M Contracting, LLC - Articles of Amendment to Articles of Organization

Dear Sirs:

Please file the following for the above referenced limited liability company:

- 1. Articles of Amendment to Articles of Organization
- 2. Three M Contracting, LLC check #1167 in the amount of \$25.00 in payment of the filing fee.

If there are any questions or if anything further is needed, please contact the undersigned.

Thank you for your cooperation.

C. Michael Conter

Yours very trul

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DIVISION OF STATEMENT OF STATEMENT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The date of filing of the articles of organization was
SECOND	: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
	Clement M. Conter of 720 E. Fletcher Ave., Suite 110, Tampa, FL 33612 shall no longer be a managing member or a member of the Limited liability company.
	Mitchell D. Pierce of 1425 N. Galloway Road, Lakeland, FL 33809 shall be member.
	The mailing address shall be the same as the principal place of business: 1425 N. Galloway Road, Lakeland, FL 33809.
	All other provisions of the Articles of Organization shall remain the same.
Dated	11-28-03 . 2003
	Signature of a member or authorized representative of a member
	latthew C. Pierce
	Typed or printed name of signee

Filing Fee: \$25.00