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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 22 2003

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

ARCHITECTURAL CABINETS & MILLWORK LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/21/2003

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

ARTICLE XI - MEMBERS shall read:

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company non inconsistent with any provision of the Law or these Articles of Organizations. The name of the members of the Company are:

Nick Patenaude, Member
Julie Caron, Member

Dated 08-14-03


Signature of a member or authorized representative of a member

Nick Patenaude

Typed or printed name of signee

Filing Fee: \$25.00

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