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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

ATLANTIC BAY BUILDERS CUSTOM HOME REMODELING LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Atlantic Bay Builders Custom Home Remodeling LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 2, 2003.

Article III. Amendment

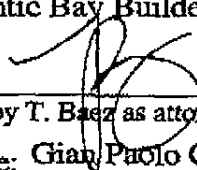
The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Atlantic Bay Builders Custom Home Remodeling LLC to Atlantic Bay Builders LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Atlantic Bay Builders Custom Home Remodeling LLC

By:  _____
by T. Baez as attorney-in-fact

Name: Gian Paolo Ciancimino

Title: Manager

Date: May 6, 2003

Corporate Creations International Inc.
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