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STYLE-O-FOAM, LLC

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

2006 FEB 22 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STYLE-O-FOAM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/05/2003

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

*HEREBY WARREN LIGHT SR. AT 11 LAUREL DR WINTER GARDEN FL 34787
IS REMOVED AS MANAGING MEMBER OF THE LLC.*

*HEREBY WARREN LIGHT JR. AT 2732 JOSEPH ST ORLANDO FL 32806 IS
APPOINTED AS MANAGING MEMBER OF THE LLC.*

*HEREBY RAY LIGHT AT 2732 JOSEPH ST ORLANDO FL 32806 IS
APPOINTED AS MANAGING MEMBER OF THE LLC.*

*HEREBY MELANIE K. KRBEC-HAYES AT 2732 JOSEPH ST ORLANDO FL 32806 IS
APPOINTED AS MANAGING MEMBER OF THE LLC.*

Dated FEBRUARY 22ND, 2006



Signature of a member or authorized representative of a member

WARREN LIGHT JR.

Typed or printed name of signee

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