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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
E-WALLS INSTALLATION COMPANY OF FLORIDA, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-WALLS INSTALLATION COMPANY OF FLORIDA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD, #257

(Address)

SARASOTA, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941) 922-2801

(Area Code & Daytime Telephone Number)

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

E-WALLS INSTALLATION COMPANY OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 6, 2003 and assigned document number LD3000043102

SECOND: This amendment is submitted to amend the following:

CHANGE PRINCIPAL ADDRESS TO:

2121 WHITFIELD PARK LOOP

SARASOTA, FL 34243

ADD THE FOLLOWING MANAGERS:

PAUL A. STEFANUTTI

JOHN WILLWERTH

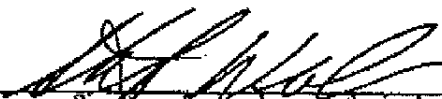
114 S. OLD WOODWARD #3

2121 WHITFIELD PARK LOOP

BIRMINGHAM, MI 48009

SARASOTA, FL 34243

Dated MARCH 9, 2006



Signature of a member or authorized representative of a member

STALEY A. WEIDMAN

Typed or printed name of signee

Filing Fee: \$25.00

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