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COVER LETTER SHEET

January 14, 2004

To Whom It May Concern:

Carl Reids' Construction, LLC 26 Carey Avenue Pensacola, FL 32506

My daytime phone number is (850) 457-9885.

Thank you,

Carl Reid

SECIETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Carl Reids' Construction, LLC (Present Name) | |
|---|-------|
| (A Florida Limited Liability Company) | |
| | |
| FIRST: The date of filing of the articles of organization was December 18, 2003 | |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Amendment to Article V to add the following as Managing Members: | |
| 1) Title: MGRM Donald Reid 26 Carey In. Pensacola, FL 32506 | - |
| 2) Title: MGRM Carl Reid, Jr. 26 Carey In. Pensacola, FL 32506 ARCHARAGE AND SECULAR AND | |
| Dated January 1 , 2004 | |
| Signature of a member or authorized representative of a member Carl Reid Typed or printed name of signee | - |

Filing Fee: \$25.00