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Division of Corporations

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Page 1 of 1

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LIMITED LIABILITY AMENDMENT

STEPHENS WINDOW TINTING, LLC

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**ARTICLES OF AMENDMENT
OF
STEPHENS WINDOW TINTING, LLC**

1. The Articles of Organization of STEPHENS WINDOW TINTING, LLC, were filed on January 21, 2004.

2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to RICK STEPHENS, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.

3. The foregoing amendment was adopted as of April 29, 2005, by written unanimous consent of all of the members entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(8).

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 29, 2005.


RICHARD T. STEPHENS, JR., Member

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