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SECRETARY OF STATE
ALLAHASSEE, FIORINA

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^{*}Chad T. Orsatti, J.D., M.B.A.

of Counsel: David J. Wollinka, Esq.



3204 Alternate 19 North Palm Harbor, Florida 34683 727.772.9060 Telephone 727.771.8800 Facsimilie www.orsattilaw.com

April 11, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Axios Construction and Restoration, LLC

Dear Sir or Madam:

Enclosed please find properly executed Articles of Amendment to Articles of Organization for the above-referenced Florida limited liability company. Also enclosed please find check number 2378 in the amount of \$25.00 for the applicable filing fees.

Once the enclosed Articles have been properly filed, kindly return all written confirmation of the same to the undersigned at address listed above.

Thank you for your assistance.

Sincerely,

Chad T. Orsatti, Esq.

CTO/bc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FIRBIA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AXIOS CONSTRUCTION AND RESTORATION, LLC

FIRST: The date of filing of the Articles of Organization was February 18, 2004.

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

The names of the managing members of the limited liability company are being amended as follows:

Mary P. Koulianos and Louis Thiros hereby resign and are removed as Managing Members of Axios Construction and Restoration, LLC, and Axios Holdings, LLC is hereby appointed as the sole Managing Member

Dated this 13th day of February, 2007.

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Louis Thiros, Managing Member

Koulianos, Managing Member