

Florida Department of State

Division of Corporations

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

PROMAK ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 2, 2004 and assigned
document number L04000019432.

SECOND: This amendment is submitted to amend the following:

To delete Brett Brucaleri as a member. Article V of the articles of organization
is hereby amended to read as follows:

Article V: The name and address of the sole and remaining member is as follows:

John Restaino, 9 Tuthill Creek Drive, Patchogue, NY 11772

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Dated March 1, 2006


Signature of a member or authorized representative of a member

John Arlia, Authorized Representative

Typed or printed name of signee