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COVER LETTER

TO: Registration Secti Division of Corpo				
SUBJECT: LITH MI	EDIA ĽLC			
SUBJECT.		imited Liability Company)		
The enclosed Articles of A	mendment and fee(s) are su	bmitted for filing.		
Please return all correspond	dence concerning this matte	er to the following:		
VL	ADIMIR MELO	o '		
	. ((Name of Person)	·	
LIT	H MEDIA LLC			
<u> </u>		(Firm/Company)	.	
10:	218 SW 21 TE	R.		6 9
		(Address)		višić 7 H
MI	AMI FL, 33165	5		O7 MAY 25
		//State and Zip Code)		CORPO PM
For further information con	ncerning this matter, please	call:		O7 MAY 25 PM 2: 04
VLADIMI	R MELO	at (786) 22	3-3729	$\overline{\sigma}$
	(Name of Person)		rtime Telephone Number)	
Enclosed is a check for the fo	llowing amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is en	
Registrat Division P.O. Box	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations g Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LITH MEDIA LLC

	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on APRIL 02, 2004 and assigned document number L0400002\$384	
SECOND:	This amendment is submitted to amend the following:	
	ARTICLE 1: THE NAME OF THE LIMITED LIABILITY COMPANY SHALL NO LONGER BE: LITH MEDIA LL	. <u>c</u>
	THE NEW NAME FOR THE LIMITED LIABILITY COMPANY SHALL BE: LITH CONSTRUCTION LL	<u>c</u>
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		ORPORATION
Dated M	AY 22	ऊ
	V/M Msh	
	Signature of a member or authorized representative of a member	
	VLADIMIR MELO Typed or printed name of signee	
	r yped or printed righted	

Filing Fee: \$25.00