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Office Use Only



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CARL S. TACKETT, LLC 2320 CEDAR SHORES CIRCLE JACKSONVILLE, FL 32210 (904) 962-7995

May 21, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Organization

To Whom It May Concern:

Quality Drywall Services, LLC has changed their name as of today, May 21, 2004. The new name is Carl S. Tackett, LLC. If you have any questions, please contact my representative, Angie Parker, at (904) 724-0007 x 205. Please mail correspondence to the above listed address. Thank you for your attention to this matter.

Sincerely,

Carl S. Tackett

President

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Quality Orywall Services LLC Fig. 7 |
|--------------------------------------------------------------------------------------------------------------------------|
| Quality Oryvall Services LLC (Present Name) (A Florida Limited Liability Company) (A Florida Limited Liability Company) |
| FIRST: The date of filing of the articles of organization was |
| |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: |
| The company has changed tho name from the above listed name |
| name from the above listed name |
| to: Carl S. Tackett, L.C. |
| 40: Carl S. Markett, LCC. |
| |
| |
| |
| |
| Dated May 81 , 2004. |
| Signature of a member or authorized representative of a member |
| Carl. S. Tackett |
| Typed or printed name of signee |

Filing Fee: \$25.00