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Account Name : A 1 A CORPORATE SERVICES, INC.
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LIMITED LIABILITY AMENDMENT

ABC ROOFING LLC

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

ABC ROOFING LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 09/28/2004
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
- HEREBY ANTHONY BROWN AT 3011 NORTH 26TH AVE MILTON, FL 32583 RESIGNS AS MANAGING MEMBER OF THE COMPANY.***
- HEREBY THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS FOR THE COMPANY IS CHANGED TO 5114 SAN PEDRO CT. MILTON, FL 32583.***
- HEREBY BARRY CARTER AT 5114 SAN PEDRO CT. MILTON, FL 32583. IS APPOINTED AS MANAGING MEMBER OF THE COMPANY.***

Dated FEBRUARY 21, 2005


Signature of a member or authorized representative of a member

ROBERT KLEINSCHMIDT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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