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TO: Registration Section
Division of Corporations

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SUBJECT: MS&W Enterprises, LLC

(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn A Smith

(Name of Person)

MS&W Enterprises, LLC

(Firm/Company)

P.O. Box 3

(Address)

Clewiston, FL 33440

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn A. Smith

(Name of Person)

at (863)

983-3508

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 OCT 25 A 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS&W Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 7, 2004 and assigned
document number 604A00058471.

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

Change name from MS&W Enterprises, LLC to MSW Holdings, LLC. This is the second and final name change.

Dated October 18, 2004



Signature of a member or authorized representative of a member

Glenn A. Smith

Typed or printed name of signee

Filing Fee: \$25.00