

Division of Corporations

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LD4000078254

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CONCORD WILSHIRE CONSTRUCTION, LLC**

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DIVISION OF CORPORATION

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H060001431923

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Concord Wilshire Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

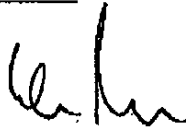
FIRST: The Articles of Organization were filed on October 27, 2004 and assigned document number L04000078254.

SECOND: This amendment is submitted to amend the following:

Pursuant to the unanimous consent of the members, a copy of
which is attached hereto, the name of the Company shall be changed to
CWC Construction Group, LLC, effective June 1, 2006.

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TALLAHASSEE, FLORIDA

Dated May 25, 2006



Signature of a member or authorized representative of a member

Ursula Amon

Typed or printed name of signer

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Resolution of Member(s) of Concord Wilshire Construction, LLC

WHEREAS, Concord Wilshire Construction, LLC, a Florida Limited Liability Company, with its principal place of business at 209 S. Halifax, Daytona Beach, Florida 32118, desires to change its name to CWC Construction Group, LLC, effective June 1, 2006.

The undersigned hereby certifies that she is a Managing Member of Amon Investments, LLC, a Florida Limited Liability Company, Managing Member of Concord Wilshire Construction, LLC, validly existing and organized under the laws of the State of Florida, which Company is presently subsisting and in good standing under the laws of the State of Florida; that the following is true and accurate transcript of resolutions duly adopted by unanimous written consent of the Members of the Company, and that said written consent and resolutions have not been amended, rescinded, modified or revoked, and are in full force and effect.

Be It Further resolved that Concord Wilshire Construction, LLC shall be known as "CWC Construction Group, LLC" and its Managers and Managing Member are authorized to do all other acts and things necessary to effectuate the change of name.

Be It Further resolved that any and all action herein above authorized and directed which may have already been performed, are hereby ratified and confirmed.

Signed this ____ day of May, 2006.

CONCORD WILSHIRE CONSTRUCTION, LLC

By: AMON INVESTMENTS, LLC
Its Managing Member

By: 
Ursula Amon, Managing Member

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