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EXAMINER

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SAM LEWIS ROOFING, LLC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Sam Lewis Roofing, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on .

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article IV- Manager(s) or Managing Members:

The name and address of each Manager or Managing Member is as follows:

MGR Sam Lewis
P.O. Box 16206
Plantation, FL 33318

MGR Yonney M Jimenez Cascante
P.O. Box 16206
Plantation, FL 33318

The undersigned executed this document on the date shown below.

Sam Lewis Roofing, LLC

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: Sam Lewis

Title: Manager

Date: April 16, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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