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LIMITED LIABILITY AMENDMENT
HARDCORE COUNTERTOPS "LLC"

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HARDCORE COUNTERTOPS "LLC"

(Present Name)
(A Florida Limited Liability Company)

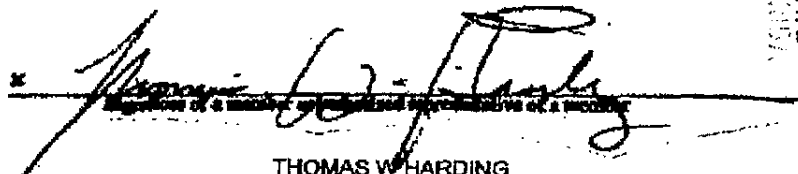
FIRST: The date of filing of the articles of organization was 11/18/2004

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

ARTICLE: MEMBERS/MANAGERS CHANGE

HEREBY ADAM KELLY, 2230 N.E. 58TH STREET OCALA, FL 34479, IS APPOINTED AS MANAGER.

Dated 23RD OF FEBRUARY, 2005


Signature of a member or authorized representative of a member

THOMAS WHARDING

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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