Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.

Account Number : I20010000215 Phone : (904)777-1533 Fax Number : (904)777-1717

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MICHAEL MILLEDGE FRAMING "LLC"

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

MICHAEL MILLEDGE FRAMING, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 22, 2004.

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Article I

Name

The name of the company shall be changed to:

M&M Framing, LLC

Article II

Mailing address

The principal address for the business shall be changed to:

396 Sonora Drive

Orange Park, FL 32073

Add:

ARTICLE V. MANAGER(S) OR MANAGING MEMBER(S):

(Add the following managing members:)

Managing Member

James A. DeFulvio 396 Sonora Drive

Orange Park, FL 32073

Managing Member

Daniel Edwards

116 Greenfield Drive

Jacksonville, FL 32259

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Signed this day 30 of DAUAR , 2006.

Signature Kile | Hittiles

Michale Milledge
Typed or printed name

Manager Title

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