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# LIMITED LIABILITY AMENDMENT

### TECTA - GENERAL WORKS LLC

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Direct Dial: (414) 277-5189 B-mail: stb@quarles.com

February 1, 2005

## VIA FAX - 850-205-0383

Florida Department of State Division of Corporations Tallahassee FL 32399

RE: Tecta - General Works LLC - Name change to General Works LLC

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment in the referenced matter. The filing fees of \$25 should be charged to Quarles & Brady LLP's prepaid account.

Please return confirmation of filing to my attention via fax (fax #414-978-8989) or email (stb@quarles.com). Thank you for your assistance in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours

Susan T. Lapinski Legal Assistant

Enclosures 900987.00007

cc: Mr. Mark F. Santacrose (w/encl) (VIA E-MAIL) Mr. Michael F. Arduino (w/encl) (VIA E-MAIL) Walter J. Skipper, Esq. (w/encl) Peter E. Pinnow, Esq. (w/encl) TILE ... AN 8: 47
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MARK F. SANTACROSE, PRESIDENT AND CEO OF TECTA AMERICA CORP., MEMBER Typed or printed name of signee

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