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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

LIMITED LIABILITY AMENDMENT

WILSON CONSTRUCTION LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wilson Construction LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/16/2005

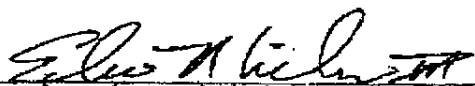
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HEREBY Edward N. Wilson IV having an address at

3118 E Road Grand Junction, Colorado 81504

IS APPOINTED AS A MANAGING MEMBER OF THE COMPANY.

Dated February 22, 2005


Signature of a member or authorized representative of a member

Edward N. Wilson III

Typed or printed name of signee

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