

L05000029756

(Requestor's Name)

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(Business Entity Name)

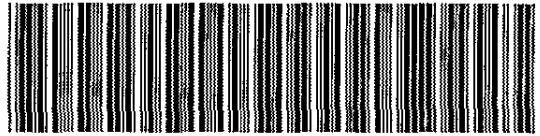
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 123228 5840A

AUTHORIZATION :

COST LIMIT : 35.00

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ORDER DATE : August 28, 2007

ORDER TIME : 4:05 PM

ORDER NO. : 123228-005

CUSTOMER NO: 5840A

DOMESTIC AMENDMENT FILING

NAME: HOWMAX LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HOWMAX LLC

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 24, 2005 and assigned  
document number L05000029756

SECOND: This amendment is submitted to amend the following:

The following parties are hereby removed as Managing Members:

Howard Bernstein and Maxine Bernstein.

Craig Bernstein will be the only Managing Member.

Dated August 28, 2007

Craig Bernstein  
Signature of a member or authorized representative of a member  
Craig Bernstein

Craig Bernstein  
Typed or printed name of signee

Filing Fee: \$25.00