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CLEARWATEROUN OF CORPURATION LIMITED LIABILITY AMENDMENT

COONEY & DREW CONSTRUCTION, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

I. Article I of the Articles of Organization of COONEY & DREW CONSTRUCTION, LLC is hereby amended to read:

ARTICLE I

Name

The name of this limited liability company shall be: C & D SITE MASTERS, LLC

II. The foregoing amendment was adopted by the unanimous vote of the members of this limited liability company on the 7^{th} day of April, 2005.

The undersigned member of this limited liability company has executed these Articles of Amendment this 7th day of April, 2005.

By:

Attorney and Authorized Representative

for the Members

Prepared by: J. Matthew Marquardt, Esq. P. O. Box 1669 Clearwater, FL 33757 (727) 441-8966 Fla. Bar No.981982

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