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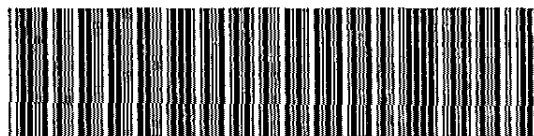
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIKE HOLM VINYL SIDING LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE HOLM
(Name of Person)

(Firm/Company)

4778 N. SALT RD
(Address)

MONTICELLO FLA. 32344
(City/State and Zip Code)

For further information concerning this matter, please call:

at ()
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIKE HOLM VINYL SIDING LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-1-05 and assigned
document number LOS 0000 32.105

SECOND: This amendment is submitted to amend the following:

AMEND TO DELETE WILLIAM WILKES

AMEND TO ADD DUSTIN R. USSERY (MGRM)
3257 WALKERMAN HWY
MOBILE ALA 36684

Dated

8-31-06

06 AUG 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
Signature of a member or authorized representative of a member

MIKE HOLM

Typed or printed name of signee