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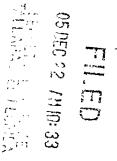
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ATTORNEY AND COUNSELOR AT LAW ADMITTED IN NY, NJ AND FLORIDA

VIA U.S. MAIL

TEL: (561) 998-2362 FAX: (561) 998-2358 E-MAIL: txadv@aol.com

December 16, 2005

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

WALL WIZARD PRODUCTS, LLC

(a Florida limited liability company)

Document #L05000042019

Ladies and Gentlemen:

Pursuant to the above-referenced matter, enclosed, please find the following to be filed:

- 1. ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WALL WIZARD PRODUCTS, LLC; and
- Check #2794, payable to the Florida Department of State in the amount of \$55,00 to 2. cover the Filing Fee and one (1) Certified Copy (additional copy encrosed).

Further, I have enclosed a self-addressed, stamped envelope for your convenience. Should you have any questions, please do not hesitate to contact my office. Your time and attention to this matter are appreciated.

Sincerely,

Diane C. Sagil, Paralegal

DCS

Enclosures

Cc: Mervyn Fogel

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** WALL WIZARD PRODUCTS, LLC

FIRST:

The date of filing of the Articles of Organization was April 28, 2005.

The following amendment to the articles of organization was adopted by the SECOND: limited liability company:

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM MERVYN FOGEL

4310 Tuscany Way

Boynton Beach, FL 33435

MGRM BRIAN SANTOS

2420 Bucknell Drive

Valrico, FL 33594-5786

OGHL, Managing Member