

LOS 0000 74715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-74715-
QR

ROBERT B. COOK, P. A.

Attorney and Counselor at Law

December 17, 2006

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: U.S. Wall Systems, LLC

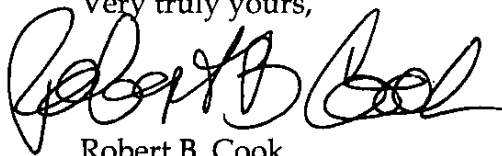
Gentlemen:

Enclosed are the Articles of Amendment for the subject limited liability company. Please provide me with a certified copy of the filed amendment. A check in the amount of \$43.75 is enclosed, representing a \$35.00 filing fee for the amendment and \$8.75 for the certified copy.

2007 JAN -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Very truly yours,



Robert B. Cook

ARTICLES OF AMENDMENT

OF

U.S. WALL SYSTEMS, LLC

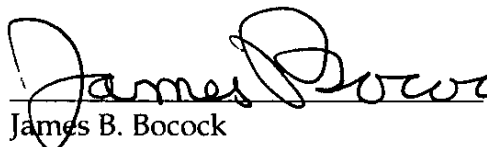
THE UNDERSIGNED, being the sole two (2) members of U.S. WALL SYSTEMS, LLC, adopt the following Amendment to the Articles of Organization for the subject limited liability company.

ARTICLE I - NAME

The name of the limited liability company is changed from U.S. WALL SYSTEMS, LLC to CAT 5 WALL SYSTEMS, LLC.

Dated: This 18 day of December, 2006.


Vincent L. Yannuzzi

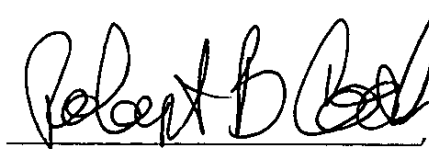

James B. Bocock

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Organization of U.S. WALL SYSTEMS, LLC were sworn to and acknowledged before me this 18 day of December, 2006 by Vincent L. Yannuzzi and James B. Bocock, both of whom are personally known to me.


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Robert B. Cook
Commission # DD287126
Expires: FEB. 03, 2008
BONDED THRU ATLANTIC BONDING CO., INC.