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COMPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 OS MON 17 MIN. 13 **CONTACT: KATIE WONSCH** DATE: 11/17/2005 **REF. #:** 000672.44534 CORP. NAME: <u>A&W DISASTER RELIEF, LLC</u> () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 514962 FOR \$ 30.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$_

() CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

A&W DISASTER RELIEF, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of A&W DISASTER RELIEF, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, Florida Statutes § 608.411:

- 1. Name of Company. The name of the Company is A&W DISASTER RELIEF, LLC.
- 2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State on October 14, 2005 with an effective date of October 12, 2005 (the "Articles").
- Amendment to Articles of Organization. Paragraph 6 of the Company's Articles is amended by deleting the current text of Paragraph 6 in its entirety and substituting the following in lieu thereof:
 - "6. Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The Managers of the Company are as follows:

Wayne Perez

28755 Darby Road

Dade City, Florida 33525

AR3 Investments Disaster Relief, LLC, a Florida limited 4922 Chariton Avenue Tampa, Florida 33603"

liability company

The undersigned has executed these Articles of Amendment to Articles of Organization as of

day of November, 2005.

Albert P. Silva, Esq.

Authorized Representative of Member