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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONSTRUCTION MANAGEMENT ADVISORS LLC

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION OF  
CONSTRUCTION MANAGEMENT ADVISORS LLC  
PURSUANT TO F.S. 608.411**

- First: The date of filing of the articles of organization of Construction Management Advisors LLC was December 28, 2005, a copy of which is attached.
- Second: The following amendment to the articles of organization of Construction Management Advisors LLC should be executed as follows:

ARTICLE 1 of the articles of organization will be amended to state the following:

**ARTICLE I**

**Name**

The name of the limited liability company is **ROXY INVESTMENTS LLC** (hereinafter the "Company").

In accordance with Section 608.408(3), Florida Statutes, the execution of this documents constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: July 5, 2006

**MANAGER:**

**GENERAL GUARDIAN CORPORATION,  
a Nevada corporation**

  
Timothy D. Richards, President

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