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Bruce A. Haught, P.A. ATTORNEY AT LAW

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January 19, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Sunny Sands Contracting, L.L.C.

To Whom It May Concern:

Enclosed please find the following:

- 1. Article of Amendment of Sunny Sands Contracting, L.L.C.; and
- 2. Check #7577, in the amount of \$35, representing payment of above filing.

If you have any questions, or require anything further, please do not hesitate to contact our office.

Respectfully,

Michelle R. Aguilar,

Paralegal to

Bruce A. Haught, Esq.

/mra

Enc: As stated

ARTICLE OF AMENDMENT OF SUNNY SANDS CONTRACTING, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of SUNNY SANDS CONTRACTING, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 4, 2006.

THIRD: The name of the Manager as set forth in the Articles of Organization is spelled incorrectly.

FOURTH: The Articles of Organization, as amended, provides as follows:

Article VI: The name and address of the Managing Member/Manager is:

KEVIN BRADLEY MCDOWELL 239 Inverrary Dr. Destin, FL 32541

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 12 day of January, 2006

KEVIN BRADLEY MCDOWELL, Member/Manager of SUNNY SANDS

CONTRACTING, L.L.C.

2006 JAN 23 AM ID: 54

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