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GALLEON INVESTMENTS OF SOUTH FLORIDA LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALLEON INVESTMENTS OF SOUTH FLORIDA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERGIL J. SMITH SR

(Name of Person)

(Firm/Company)

4100 GALT OCEAN DRIVE SUITE 806

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

VERGIL J. SMITH

(Name of Person)

at

(954) 446-5149

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GALLEON INVESTMENTS OF SOUTH FLORIDA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

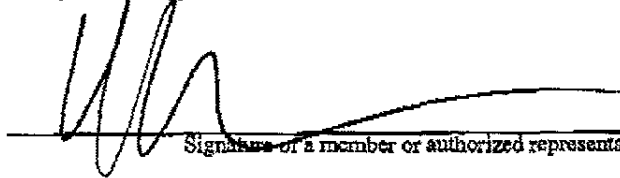
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FIRST: The Articles of Organization were filed on FEBRUARY 14, 2006 and assigned document number L06000016351

SECOND: This amendment is submitted to amend the following:

Article I shall be amended to change the name of the limited
liability company to Galleon Contracting, L.L.C.

Dated OCTOBER 31, 2006



Signature of a member or authorized representative of a member

Vergil J. Smith, Sr.

Typed or printed name of signer

Filing Fee: \$25.00