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ABSOLUTE DRYWALL & CONSTRUCTION LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Absolute Drywall & Construction LLC

SECOND: The following amendment(s) to the articles of organization was: February 23, 2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

LaRae Stephens- 7253 Highway 90, Box 105, Milton, FL 32583

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Brian Stephens- 7253 Highway 90, Box 105, Milton, FL 32583

Signature of a member or authorized representative of a member.

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

Brian Stephens
Typed or printed name of signee

Date: 03-21-2006

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940