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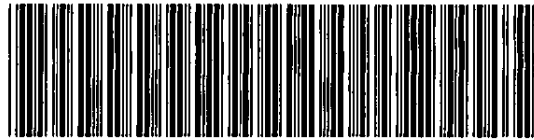
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE MOLDING FACTORY, 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:

William E. Kreuter, Esq.
(Name of Person)

Kreuter Law Firm
(Firm/Company)

3117 Edgewater Drive
(Address)

Orlando, Florida 32804
(City/State and Zip Code)

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For further information concerning this matter, please call:

William E. Kreuter at (407) 841-2190
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) |
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MAILING ADDRESS:
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

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

**THE MOLDING FACTORY, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was March 20, 2006 and assigned document number L06000029210.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title: MGRM
ROD HADDON
1006 HANGING VINE ST.
LONGWOOD, FL 32750 US

Title: MGRM
STACEY HADDON
1006 HANGING VINE ST.
LONGWOOD, FL 32750 US

May 17, 2006


William E. Kreuter, Esq.

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