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Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF L & S INDUSTRIES, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>March 27, 2006</u> and assigned document number <u>L06000031555</u>.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: Address: The mailing address and street address of the principal office of the Limited Liability Company will be:

11471 NW 34th STREET DORAL, FL 33178-1831

ARTICLE III: Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida Street address of the Registered Agent will be:

VIVIAN MARTINEZ 11471 NW 34th STREET DORAL, FL 33178-1831

I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete Performance of my duties, and I am, familiar with and accept the obligation of my position as registered agent, Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in profing of this change.

ent's Signature

ARTICLE IV: The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager, managed company:

LIBNY E BORREGALES 11471 NW 34th STREET DORAL, FL 33178-1831 VIVIAN MARTINEZ 11471 NW 34th STREET DORAL, FL 33178-1831

Dated December 11, 2007.AH an authorized representative of a member Signature of œ xorrange Typed or printed name of signee

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I hereby accept appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete Performance of my duties, and I am, familiar with and accept the obligation of my position as registered agent, Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

VIVIAN MARTINEZ Registered Agent L & S INDUSTRIES, LLC

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