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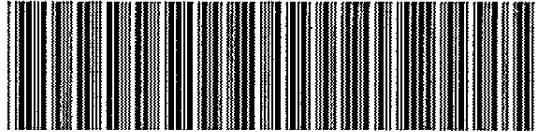
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Colligan AUG 31 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WICKS INDUSTRIES, INC.
(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:

MICHAEL J. FAIRCLOUGH

(Name of Person)

M.F. & ASSOCIATES, INC

(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH

(Name of Person)

at (561) 691-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

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

FILED

06 AUG 28 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WICKS INDUSTRIES, INC.


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/27/06 and assigned
document number L06000031988.

SECOND: This amendment is submitted to amend the following:

THAT KAREN WICKS OF 1490 SE LEGACY COVE CIRCLE,
STUART, FL 34997 BE ADDED AS A MEMBER OF THE COMPANY

Dated AUGUST 18, 2006.



Signature of a member or authorized representative of a member

Harry Wicks

Typed or printed name of signee