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JONES FOSTER 561 650 0435

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AMERI-ROOFTILE, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
AMERI-ROOFTILE, LLC**
A Florida Limited Liability Company

- FIRST:** The date of filing of the articles of organization was April 6, 2006.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article 1 of the Articles of Organization is deleted and replaced by the following:

Article 1

Name

The name of the limited liability company is AMERI-ROOF TILE, LLC.

The foregoing amendment shall be effective when filed with the Department of State of the State of Florida.

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

Dated: April 20, 2006


Larry B. Alexander, Authorized Representative

Dated: April 20, 2006

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