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DIVISION OF CORPORATIONS

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BRET JONES, P.A.

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VIA FEDERAL EXPRESS # 7911-2296-0402

MEMORANDUM

TO:

Secretary of State

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

FROM:

Heléna L. Helm Lyons, Paralegal

DATE:

September 15, 2006

RE:

VALDES BLOCK & MASONRY, LLC

Our File No. 06-12658

(EMO)

Enclosed are the following in connection with the above-captioned LLC:

- 1. Amendment to Articles of Organization (original and one copy)
- 2. \$30.00 check for:
 - \$ 25.00 filing fee Amendment to Articles of Organization
 - \$ 5.00 Certificate of Status

Please file the Amendment to Articles of Organization and return a "file stamped" copy of the Amendment to Articles of Organization to this office along with the Certificate of Status. We have enclosed a return Federal Express for you.

Enclosures

cc: Valdez Block & Masonry, LLC

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

VALDES BLOCK & MASONRY, LLC

FIRST:

The Articles of Organization were filed on May 16, 2006.

SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

(A) Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

ARTICLE I

The name of the Limited Liability Company is: VALDEZ BLOCK & MASONRY, LLC

(B) Article V of the Articles of Organization and all previous amendments and added Managers is hereby deleted in its entirety and the following text is inserted in lieu thereof:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM RAYMUNDO G. VALDEZ 21 Lake Jackson Drive Mascotte, FL 34753

Title: MGRM ROSARIO C. VALDEZ 21 Lake Jackson Drive Mascotte, FL 34753

The foregoing amendment was adopted by the member(s) of this Company on September 15, 2006, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager Member(s) executed this Amendment this day of September, 2006.



