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CLEARWATER CONTRACTORS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CLEARWATER CONTRACTORS, LLC

ITEM ONE

The Articles of Organization were filed on September 5, 2006 and assigned document number L06000087432.

ITEM TWO

This amendment is submitted to amend the following:

ARTICLE VI- MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed Company. The Manager, Secretary and Treasurer shall be Krista A. Cochran-Zimny at 2644 Renatta Drive, Belleair Bluffs, Florida 33770.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization for Florida Limited Liability Company this 21st day of May, 2009.

Krista A. Cochran-Zimny, Manager/Membe

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111 SECRETARY OF STATE DIVISION OF CORPORATIONS

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