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RELIABLE DOORS & TRIM LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

RELIABLE DOORS & TRIM LLC a Florida Limited Liability Company



Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was September 11, 2006.

SECOND:

Article 9 of the Articles of Organization of RELIABLE DOORS & TRIM LLC states

Management as:

Operating Manager:

Michael A. Bagdonas

Vice Operating Manager:

James Burge

Secretary:

Michael A. Bagdonas

Treasurer:

James Burge

THIRD:

Article 9 of the Articles of Organization of RELIABLE DOORS & TRIM LLC shall be

amended to state Management as:

Operating Manager:

James Burge

Secretary:

James Burge

Treasurer:

James Burge

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH: The date of the adoption of this amendment is the 18 June 2007.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 June 2007.

Authorized Representative of a Member

