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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

INFINITY CONSTRUCTION GROUP OF FLORIDA, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INFINITY CONSTRUCTION GROUP OF FLORIDA, LLC**

FIRST: The date of filing of the articles of organization was October 10, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V shall be amended by deleting said Article V as it presently exists and by substituting the following in its place:

**ARTICLE V
MANAGEMENT**

The limited liability company is to be managed by its manager and is, therefore, a manager-managed company. The name and address of the initial manager appointed pursuant to the Operating Agreement for the Company shall be:

Angela Armitage
1502 Industrial road
Unit A-1
Edgewater, Florida 32132

Dated this 11th day of October, 2006.


Angela Armitage

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SECRETARY OF STATE
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