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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
URBAN PARTNERS CONSTRUCTION, LLC

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EXAMINER

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11/11/2009

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
URBAN PARTNERS CONSTRUCTION, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Urban Partners Construction, LLC. adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for the Company were filed on June 1, 2007 by document number L0700057939.

2. The Articles of Organization is hereby amended as follows:

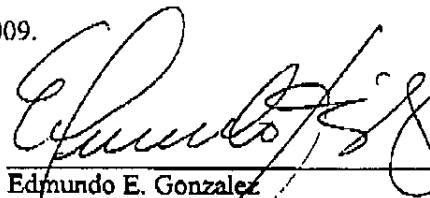
ARTICLE IV- MANAGER

The management of the Company shall be vested in the Managing Members of the Company, any one of which is authorized to bind the Company, as provided in the Company's Operating Agreement. The name and address of the Managing Members of the Company are:

UPG Holdings, Inc.,
a Florida corporation
320 North 1st Street, Suite 608
Jacksonville Beach, Florida 32250

UPG Investments, Inc.,
a Florida corporation
320 North 1st Street, Suite 608
Jacksonville Beach, Florida 32250

Dated this 11th day of November, 2009.



Edmundo E. Gonzalez
President, UPG Holdings, Inc.
Managing Member, Urban Partners
Construction, LLC

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