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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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**M & A CONSTRUCTION AND HEAVY EQUIPMENT, 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 June 3, 2008.
- SECOND:** Article 9 of the Articles of Organization of M & A CONSTRUCTION AND HEAVY EQUIPMENT, LLC states Management as:
- | | |
|-------------------------|--------------------------------------|
| Operating Manager: | Paul McFarlane and Howard Mordkowitz |
| Vice Operating Manager: | Gillian McFarlane |
| Secretary: | Gillian McFarlane |
- THIRD:** Article 9 of the Articles of Organization of M & A CONSTRUCTION AND HEAVY EQUIPMENT, LLC shall be amended to state Management as:
- | | |
|-------------------------|-------------------|
| Operating Manager: | Paul McFarlane |
| Vice Operating Manager: | Gillian McFarlane |
| Secretary: | Gillian McFarlane |

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



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The date of the adoption of this amendment is the 11 day of May, 2009.

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 11 day of May, 2009.


Paul McParlane, Signature of a Member or
Authorized Representative of a Member

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