

L08000061206

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AMND/RESTATE/CORRECT OR M/MG RESIGN  
INTERNATIONAL IMPACT BUILDING PRODUCTS, LLC

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J. BRYAN

AUG 14 2008

EXAMINER

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
INTERNATIONAL IMPACT BUILDING PRODUCTS, LLC**

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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

**INTERNATIONAL IMPACT BUILDING PRODUCTS, LLC**

**SECOND:** The limited liability company was registered with the Florida Department of State on June 23, 2008 and assigned Document No. L08000061206.

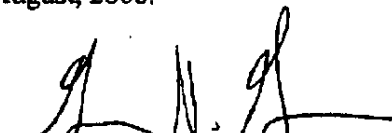
**THIRD:** Article IV is hereby amended to read:

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by 2 Managers and is, therefore, a manager-managed company. The managers are Monte Friedkin with an address of 8800 NW 79<sup>th</sup> Avenue, Medley, Florida 33166 and Michael J. Fry with an address of 19000 Portofino Circle, Suite 107, Palm Beach Gardens, Florida 33418.

The foregoing Amendment to the Articles of Organization was approved by the Managers on August 14, 2008 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the Managers has executed these Articles of Amendment this 14 day August, 2008.

  
\_\_\_\_\_  
Gary N. Gerson, Authorized Representative  
of the Members