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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLOBAL ROOFING SERVICES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was August 18, 2008. The document number assigned is L08000078745.
2. The mailing and street address of the Company is 4090 Sea Mist Way, Wellington, Florida 33467.
3. The mailing address of the Managers is 4090 Sea Mist Way, Wellington, Florida 33467.
4. The foregoing amendment was adopted by Written Consent of the Members of the Company dated the 4th day of September 2008.
5. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.
6. This Amendment was adopted and signed this 4th day of September 2008.



MICHAEL GRILLO

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