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L. SELLERS

SEP 1 5.2009

EXAMINER

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EAST COAST MODULAR INSTALLERS LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

EAST COAST MODULAR INSTALLERS 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 September 11, 2008.

SECOND:

The Management of EAST COAST MODULAR INSTALLERS LLC is stated as:

Operating Manager:

Alberto Donoso

Vice Operating Manager:

Ignacio Gonzalez

Secretary:

Alberto Donoso

THIRD:

The Management of EAST COAST MODULAR INSTALLERS LLC shall be amended

to state:

Operating Manager:

Alberto Donoso

Secretary:

Alberto Donoso

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



FOURTH:

The date of the adoption of this amendment is the 14 day of Septembal. 20.09.

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 14 day of September . 2009.

Alberto Donoso, Signature of a Member or Authorized Representative of a Member

SPIEGEL & UTRERA, PALLAWYERS

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SECRETARY OF STATI