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06/05/09--01018--025 **25.00

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2009 JUN -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 3, 2009
File No.: 4392-0100

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Sahara Restoration Systems, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES


Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SAHARA RESTORATION SYSTEMS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The name of the limited liability company is SAHARA RESTORATION SYSTEMS, LLC.

The Articles of Organization were filed on MAY 15, 2009.


SECOND: Amendment adopted:

**ARTICLE V
MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	GARY W. RESMONDO 406 RACETRACK ROAD NORTH OLDSMAR, FLORIDA 34677
MGR	JOSEPH TUIISO 406 RACETRACK ROAD NORTH OLDSMAR, FLORIDA 34677

Date: JUNE 3, 2009.



GARY W. RESMONDO

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