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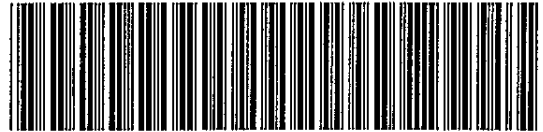
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NameChange  
@ 12/10/03

## Ford & Ford, P.A.

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FILED  
03 DEC -3 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

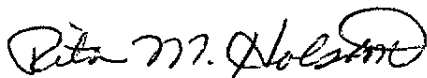
**RE: Articles of Amendment to Articles of Incorporation of American Closet Systems, Inc.**

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one copy to this office. I also enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston  
Legal Assistant

/rmh

Enclosures

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN CLOSET SYSTEMS, INC.**

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03 DEC -3 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is American Closet Systems, Inc.

SECOND: Amendment adopted:

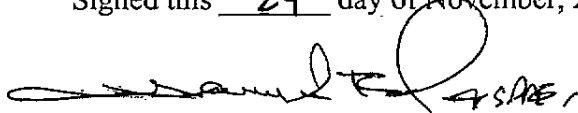
**ARTICLE I. - NAME**

The name of the corporation is LLMN Co., Inc.

THIRD: The dated of the above amendment's adoption is November 24, 2003

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

Signed this 24 day of November, 2003



Lawrence Ford, President and Director