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Levin, Tannenbaum et al

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BASIC AMENDMENT

DESENBERG PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DESENBERG PROPERTIES, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Trey Desenberg, President of DESENBERG PROPERTIES, INC., does hereby certify that:

1. He is the President of DESENBERG PROPERTIES, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 9, 1992, as DESENBERG PROPERTIES, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 1, 2005.

3. Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - NAME

The name of this Corporation is:

LM CONSTRUCTION, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7 day of Oct., 2005.


Trey Desenberg, President