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THE RECORD REPORTER

~ SINCE 1914 ~

1505 N CENTRAL AVE #200, PHOENIX, AZ 85004-1725
Telephone (602) 417-9900 / Fax (602) 417-9910

VINCENT CURLEY
WILLMOTT & ASSOC., PLC
7551 S. WILLOW DR STE 101
TEMPE, AZ - 85283

RR# 948547

ARTICLES OF AMENDMENT
AND RESTATEMENT

1. The name of this limited liability company is:
2. The initial Articles of Organization were filed on February 7, 2006 under Identification No. L-1261211-7.
3. Attached hereto as Exhibit A is the text of the amendment.

Dated the --- day of ---, 2006.

/s/Navin Subramaniam-Xavier

Manager/Member

/s/Alberto Truax, manager/member

/s/Manuel A. Fandino

Manager/Member

EXHIBIT A
ARTICLES OF AMENDMENT
AND RESTATEMENT

1. The name of this limited liability company is:

XTF BUILDERS, LLC

2. The address of the registered office and the name and business, residence or mailing address of the agent for service of process are:

Registered Office:

10297 West Van Buren

Suite 2

Tolleson, Arizona 85353

Statutory Agent:

Kenneth J. Willmott

7551 South Willow Drive

Suite #101

Tempe, Arizona 85283

3. There are one or more members of this limited liability company at the time of formation.

4. Management of this limited liability company is vested in one or more managers.

5. The names and addresses of the members owning a 20% or greater interest in the capital and profits of the Company and of the managers are as follows:

Navin Subramaniam-Xavier,

member

10297 West Van Buren Suite 2

Tolleson, Arizona 85353

Navin Subramaniam-Xavier,

manager

10297 West Van Buren Suite 2

Tolleson, Arizona 85353

Albert Truax, member

10297 West Van Buren Suite 2

Tolleson, Arizona 85353

Manuel Fandino, member

10030 W. McDowell 150/411

Avondale, Arizona 85323

Manuel Fandino, manager

10030 W. McDowell 150/411

Avondale, Arizona 85323

Albert Truax, manager

10297 W. Van Buren #2

Tolleson, Arizona 85353

Dated the --- day of ---, 2006.

/s/Navin Subramaniam-Xavier,

Manager

The undersigned hereby accepts the duties of Statutory Agent and agrees to act in that capacity until resignation or removal.

/s/Kenneth J. Willmott

Statutory Agent

4/7, 4/10, 4/12/06

RR-948547#

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: OA - AMENDED ARTICLES OF ORGANIZATION

Ad Description: XTF BUILDERS, LLC L-1261211-7

I, Annette Acosta, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

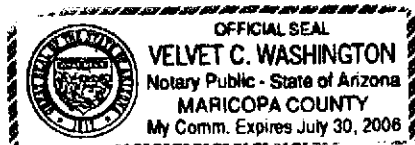
THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa, State of Arizona. The copy hereto attached is a true copy of the advertisement as will be/has been published on the following dates:

04/07/2006, 04/10/2006, 04/12/2006

Annette Acosta

Subscribed and sworn to before me on the 12th day of April, 2006

Velvet C. Washington



RECEIVED

APR 12 2006

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION