AZ CORPORATION COMMISSION FILED

EXPEDITED



AUG 1 6 2007 1078409-7 FILE NO.

1.

2.

ARTICLES OF AMENDMENT Pursuant to A.R.S. 29-633 (F)

The name of the limited liability company is:
Poplin Construction, LLC.
Attached hereto as Exhibit A is the text of the amendment.
Dated this 10th day of August, 2007.
Signature:
Print Name: Subh flag Colin Check One: Member D Manager
·

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if

management is reserved to the members.

LL:0022 Rev: 01/2007 60.00 HOLL 93107

Arizona Corporation Commission Corporations Division

1-1078409->

EXHIBIT A

(Insert the text of the amendment)

Please remove Larry Chronister and Erica Poplun as members.

The Domestic address, agent, & member address is changed to servicing 8242 E. Baken Place Tucson, and