



MAY 19 2009

ARTICLES OF AMENDMENT

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

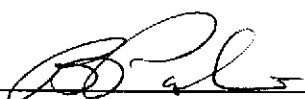
FILE NO. L-1078409-7

1. The name of the limited liability company is:

Poplin Construction, LLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 15 day of May, 2009.

Signature: 

Print Name: Bobby Ray Poplin

Check One: ☒ Member ☐ 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DO NOT PUBLISH THIS SECTION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.

EXHIBIT A

The following article from the original Articles of Organization, as filed May 21, 2003, and amended August 18, 2007 is amended as follows:

5. Management of the Company is reserved to the members. The name and address of the sole member is:

Poplin Family Living Trust
8242 E. Baker Place
Tucson, AZ 85710