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February 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

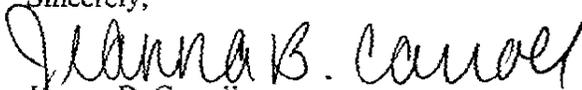
Re: Innovated Structural Systems, L.L.C.
Our File No.: 6952.02

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Organization of Innovated Structural Systems, L.L.C., a Florida Limited Liability Company, and a check in the amount of \$25.00 representing the filing fee. Kindly accept the enclosed for filing.

Thank you for your assistance in this matter. If you have any questions, please feel free to call.

Sincerely,


Jeanna B. Carroll
JBC/

Enclosures

cc: Mr. John L. Rizzotto, Sr.

\\Rizzotto\Innovative Structural Systems, LLC\tr-dept.of.state.amendment.20040227.doc

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
INNOVATED STRUCTURAL SYSTEMS, L.L.C.**

The undersigned, as the Members of INNOVATED STRUCTURAL SYSTEMS, L.L.C., state that the following Articles of Amendment to the Articles of Organization were adopted by the Members on February 25, 2004, and further state that:

1. The Articles of Organization for INNOVATED STRUCTURAL SYSTEMS, L.L.C. were filed with the State of Florida on January 29, 2004.
2. The Articles of Organization are amended so that the name of the Limited Liability Company is "INNOVATIVE STRUCTURAL SYSTEMS BY JOHN L. RIZZOTTO, SR., L.L.C."
3. This Amendment was adopted by a unanimous vote of all Members of the Limited Liability Company, at a special meeting on February 25, 2004.

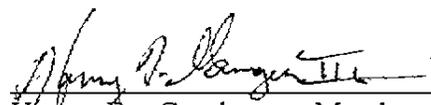
Dated at Martin County, Florida, this 25th day of February, 2004.



John L. Rizzotto, Sr., Member



Daina Rizzotto, Member



Harry G. Goeringer, Member, as Managing
Member of HFG Trust, L.L.C.

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