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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

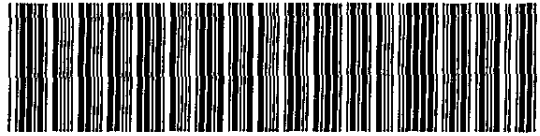
(Business Entity Name)

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MP 8/04/05

CHARLES RAY MAXWELL II, P.A.

Attorney at Law

3975 Forrestal Avenue, Suite 600
Orlando, Florida 32806
Tel: (407) 240-2666 Fax: (321) 415-0246

July 27, 2005
Via Priority Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Amendment to Articles of Organization

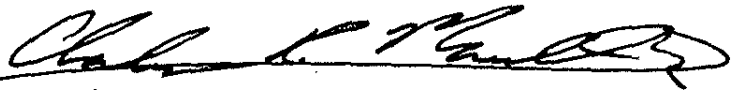
Dear Sir/Madam:

Enclosed please find the following:

- 1) Original executed Amendment to the Articles of Organization for E.J. Burton Construction, LLC;
- 2) Copy of Same for Date Stamp with self-addressed envelope; and
- 3) Check made payable to Florida Department of State for \$25.00.

Please file the Amendment and return the copy to my office in the enclosed envelope. Should you have any questions regarding this matter please give my office a call at (407) 240-2666. All correspondence may be sent to the address listed above.

Sincerely,



Charles R. Maxwell II, Esq.

E. J. Burton Construction, LLC

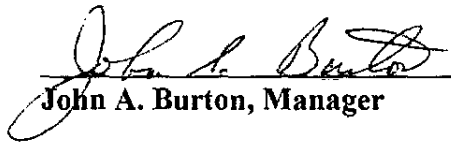
AMENDMENT TO ARTICLES OF ORGANIZATION

E. J. Burton Construction, LLC, a Florida limited liability company, executes the following amendment to its Articles of Organization, filed with the Department of State on April 13, 2005, pursuant to Section 608.411 of the Florida Limited Liability Company Act:

- FIRST: The name of the limited liability company shall be changed to **Burton Construction, LLC**. (the "LLC").
- SECOND: The members of the LLC approved the name change of the limited liability company on July 18, 2005.
- THIRD: The number of votes cast by the members of the LLC for the name change was sufficient for approval of that action.

Executed: July 18, 2005

E. J. Burton Construction



John A. Burton, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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