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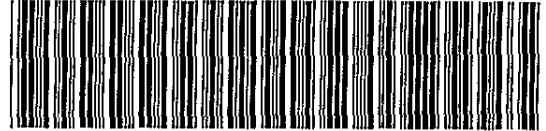
(Business Entity Name)

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DIVISION OF CORPORATIONS
03 JUL 17 AM 10:49

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July 14, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 3231

Re: Hanbury Evans Newill Vlattas Valladarez and Co.
And WELBRO/Ellis-Don, L.C.
Federal I.D.#59-3618854
Document #L00000000749

Please find enclosed Articles of Amendment to change the name of the above Limited Liability Company. Included is a check for the \$25.00 Amendment Fee and \$30.00 Certified Copy of Record Fee.

Sincerely,

Dianne G. Ward
Sr. Accountant

cc: file
Enclosures

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DIVISION OF CORPORATIONS
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**ACTION BY UNANIMOUS WRITTEN CONSENT OF MEMBERS
OF
HANBURY EVANS NEWILL VLATTAS VALLADAREZ AND CO.
AND WELBRO/ELLIS-DON, L.C.**

The undersigned, being all of the members of Hanbury Evans Newill Vlattas Valladarez and Co. and Welbro/Ellis-Don, L.C., a Florida limited liability company (the "Company"), hereby take the following actions:

WHEREAS, the Members have deemed it advisable and in the Company's best interest that the Company's Amended and Restated Articles of Organization be amended to change the name of the Company to "Hanbury Evans Wright Vlattas + Company and Welbro/Ellis-Don, L.C.", substantially in the form set forth in the proposed Articles of Amendment to the Amended and Restated Articles of Organization attached hereto as Exhibit A (the "Articles of Amendment"); and

WHEREAS, the undersigned has reviewed such proposed Articles of Amendment and found it to be acceptable, and therefore its is

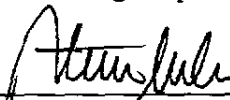
RESOLVED, that the undersigned hereby authorizes and approves of the Company's name change and the execution and filing by the Company's managing member of Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, by their signatures execution hereof do hereby consent to, authorize, approve and adopt the foregoing resolutions.


Dated this 12th day of December, 2002.

WELBRO/ELLIS-DON CONSTRUCTION, as a Member

By: Welbro Building Corporation, as General Partner

By: 
Steven Davis, President

HANBURY EVANS WRIGHT VLATTAS + COMPANY LLC,
as Member

By: 
Name: S. Michael Evans
Title: Vice President

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**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
HANBURY EVANS NEWILL VLATTAS VALLADAREZ AND CO.
AND WELBRO/ELLIS-DON, L.C.**

Pursuant to the requirements of Section 608.411, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Amended and Restated Articles of Organization of HANBURY EVANS NEWILL VLATTAS VALLADAREZ AND CO. AND WELBRO/ELLIS-DON, L.C. (the "Company"), which Company was organized under the laws of the State of Florida on January 20, 2000:

1. The members of the Company have approved a change in the name of the Company. Therefore, Article I of the Company's Amended and Restated Articles of Organization shall be deleted in its entirety and, in lieu thereof, there shall be substituted the following:

"ARTICLE I"

Name and Duration

The name of this Limited Liability Company is Hanbury Evans Wright Vlattas + Company and Welbro/Ellis-Don, L.C. (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

2. All other provisions of the Company's Amended and Restated Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Amended and Restated Articles of Organization was adopted by the members of the Company on the date hereof, and the number of votes cast for such amendment was sufficient for approval.

DATED this 12th day of December, 2002.

FILED
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
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HANBURY EVANS NEWILL VLATTAS VALLADAREZ AND
CO. AND WELBRO/ELLIS-DON, L.C.

By: Welbro/Ellis-Don Construction, as Managing Member

By: Welbro Building Corporation, as General
Partner

By: 
Steven Davis, President

By: Hanbury Evans Wright Vlattas + Company LLC, as
Managing Member

By: 
Name: S. Michael Evans
Title: Vice President