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Susana Rice Roque  
Roberto J. Ortiz

June 26, 2000

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

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-06/30/00--01043--007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Name of Corporation: SEAGULL CONTRACTORS, L.L.C.  
Filed on: May 25, 2000  
Document Number: L00000006087  
EIN #: 65-1011509  
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment for a Limited Liability Company and the filing fees in the sum of \$25.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

  
Andrew Cuevas, Esq.

AC:sf

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TALLAHASSEE, FL  
SECRETARY OF STATE

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SEAGULL CONTRACTORS, L.L.C.  
(A Florida Limited Liability Company)

L-6087

- FIRST: The date of the filing of the articles of organization was May 25, 2000.
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:
- A) Article I is hereby amended to change the mailing address to 14293 SW 9<sup>th</sup> Terrace, Miami, FL 33184

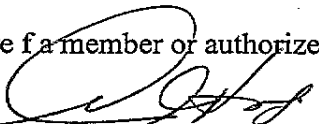
THIRD: The registered agent shall be changed to Juan Carlos Herrera. Juan Carlos Herrera, through his signature below, hereby consents to the requirements of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act. The address of the registered agent shall be 14293 SW 9<sup>th</sup> Terrace, Miami, FL 33184.

The signature of the Registered Agent accepting the assignment is as follows:

  
\_\_\_\_\_  
Juan Carlos Herrera

Dated: June 26, 2000

Signature of a member or authorized representative of a member

  
\_\_\_\_\_  
Juan Carlos Herrera

FILED  
00 JUN 30 AM 12:10  
TALLAHASSEE, FLORIDA