

L000000/11094

RICK PETERSON, P.A.

Certified Public Accountant

4801 S. University Drive

Davie, FL 33328

(954) 434-7511

(954) 680-1649 fax

December 5, 2000

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

Dear Sir:

Please accept these Articles of Amendment for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 25.00 to cover the filing fees.

Sincerely,


Rick Peterson

900003492839--1
-12/08/00--01124--002
*****25.00 *****25.00

FILED
00 DEC -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-11094
QR

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ECOCRETE OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was SEPT. 11, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: PLEASE AMEND THE NAME TO BE AS FOLLOWS!

ECOCRETO OF FLORIDA, LLC

ADDRESS CHANGE ALSO:

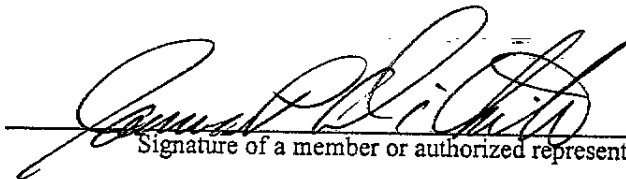
600 N. HIATOS RD.

SUITE 103

PEMBROKE PINES, FL. 33026

PH. (954) 442-3718 FAX (954) 423-2596

Dated DEC. 5, 2000



Signature of a member or authorized representative of a member

JAMES P. D. CHITO

Typed or printed name of signee

FILED
00 DEC -8 PM 5:00
SECRETARY OF STATE
FLORIDA