

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MIAMI AIRPORT CONSTRUCTION MANAGERS, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MIAMI AIRPORT CONSTRUCTION MANAGERS, L.L.C.**

The Articles of Organization of MIAMI AIRPORT CONSTRUCTION MANAGERS, L.L.C. be and he same are hereby amended as follows:

1. The name of the limited liability company is MIAMI AIRPORT CONSTRUCTION MANAGERS, L.L.C.
2. The Articles of Organization of the limited liability company were duly filed on September 21, 2000 with the Florida Department of State as Document Number L00000011478.
3. The Articles of Organization are amended by deleting ARTICLE I - NAME and by inserting a new ARTICLE I - NAME as follows:

"ARTICLE I - NAME:

The name of the Limited Liability Company is: **MJA, L.L.C."**

By the foregoing, upon filing of this Amendment, the name of the limited liability company will be MJA, L.L.C. in place and stead of MIAMI AIRPORT CONSTRUCTION MANAGERS, L.L.C.

4. Except as expressly amended hereby, the Articles of Organization of the limited liability company remain in full force and effect as written.

This Instrument was prepared by:
Donald S. Rosenberg, Esq.
Peckar & Abramson Rosenberg, Reisman & Stein, LLP
One S.E. Third Avenue, Suite 3050
Miami, FL 33131
(305) 358-2600
Florida Bar No. 068388

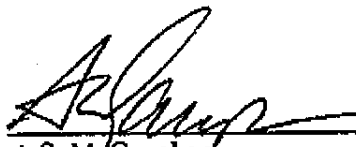
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This Amendment to the Articles of Organization was duly authorized to be made this 31st day of October, 2000 by all of the Members and by its Manager.

IN WITNESS WHEREOF, this Amendment to the Articles of Organization has been executed by the undersigned authorized representative of the members this 31st day of October, 2000, and by its Manager, and the execution hereof constitutes an affirmation under penalties of perjury that the facts stated herein are true.



A.S. McGaughan
As Authorized Representative of the Members

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Seal)

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MORSE DIESEL INTERNATIONAL, INC. (Seal)

By:



A.S. McGaughan
Its Executive Vice President

As its Manager

This Instrument was prepared by
Donald S. Rosenberg, Esq.
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