

LAW OFFICES

OF

PHILIP E. VITELLO

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March 22, 2001

Magna Carta Court
Parliament Street
P.O. Box N-918
Nassau, Bahamas
Tel. 242-322-4782
Fax. 242-322-2048

PHILIP E. VITELLO
MICHAEL T. CALVIT,
of counsel

Please reply to Vero Beach

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: ETON CONSTRUCTION, LLC
L01000002626

300003924603--5
-03/29/01--01006--001
*****55.00 *****55.00

Dear Sir/Madam:

Please change the name of the above limited corporation as follows:

From: ETON CONSTRUCTION, LLC

To: THE ETON COMPANY, LLC

I have enclosed the signed Amendment to the Articles of Incorporation for Eton Construction, LLC. Please provide me with a certified copy of the Certificate of Amendment as soon as possible. I have enclosed a check in the amount of \$55.00 for your fees.

Thank you for your assistance and cooperation.

Very truly yours,



Philip E. Vitello

PEV:tat

Enclosures

FILED
MAR 28 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-2626
QR

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ETON CONSTRUCTION, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed February 16, 2001.

FIRST: The name of the limited liability company is amended:

From: Eton Construction, LLC

To: The Eton Company, LLC

SECOND: The amendment was adopted by all members on the 9th day of March, 2001.

ETON CONSTRUCTION, LLC

By: Guy B. Snowden
Guy B. Snowden

FILED
01 MAR 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public, comes now GUY B. SNOWDEN, who is known to be as being a member of the company and he swears and affirms that he has executed the foregoing document for the reasons herein stated.

Brenda K. Doninger
NOTARY PUBLIC

