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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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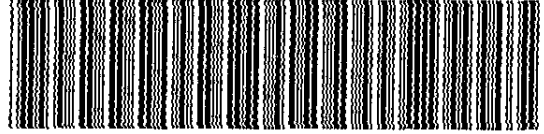
(Business Entity Name)

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DIVISION OF CORPORATIONS
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ENCO FL, LLC

5315 Roosevelt Street, Hollywood, FL 33021

Phone (954) 445-0579, Fax (954) 981-9241

June 3, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Name Change from ENCO FL, LLC to ENCO, LLC

To Whom It May Concern:


Please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Organization of ENCO FL, LLC, pursuant to which the name of the limited liability company is being amended to ENCO, LLC, together with a check made payable to the Florida Department of State in the sum of \$25.00.

Please promptly return documentation confirming that the corporate name has been amended. Should you have any questions in order to assist you in accomplishing this request, please do not hesitate to call me at (954) 445-0579

Thank you.

Sincerely yours,

ENCO FL, LLC 01-0632027


Wilson Sanchez, P.E., CGC
Operating Manager

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENCO FL, LLC

01-0632027

First: The original articles of organization were filed March 7, 2002
Second: Pursuant to the provision of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

"The name of the limited liability company is hereby amended so as to be henceforth known as **ENCO, LLC**"

Adoption of Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 2003

Signature



Wilson Sanchez
Member and Operating Manager

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