September 10, 2002

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SUITE 2150, TOWER PLACE 3340 PEACHTREE ROAD, N.E. ATLANTA, GEORGIA 30326-1084

404-240-9400

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Environmental Services, LLC

Dear Sir or Madam:

LD2-4813

In connection with the formation of Environmental Services, LLC, enclosed please find the following documents:

- 1. Articles of Amendment to Articles of Organization of Environmental Lighting & Window Services, LLC;
- 2. Certificate of Manager approving amendment to articles; and
- 3. Our check in the amount of \$25.00 for filing fees.

I have also enclosed a self-addressed, stamped envelope to be used to mail us a copy of the filed amendment. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Corman N. Burns

/cnb

Enclosures

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APPRUM AND FIRST

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ENVIRONMENTAL LIGHTING & WINDOW SERVICES, LLC

- 1. The Articles of Organization of the LLC filed with the Secretary of State on March 19, 2002.
- 2. The Articles of Organization of the LLC are hereby amended by changing the name of the LLC from ENVIRONMENTAL LIGHTING & WINDOW SERVICS, LLC to ENVIRONMENTAL SERVICES, LLC.
- 3. The within and foregoing amendment to the Articles of Organization was duly approved by unanimous written consent of the Manager of the LLC in accordance with the provisions of Section 608.44 of the Florida Statues.
- 4. Except as amended hereby, the Articles of Organization of the LLC shall rent full force and effect as originally set out.
- 5. This Amendment shall become effective upon the filing thereof with the Horida Department of State.

IN WITNESS WHEREOF, the LLC has caused this Amendment to its Articles of Organization to be executed by its Manager, this Handwell day of September, 2002.

ENVIRONMENTAL LIGHTING & WINDOW SERVICES, LLC

By:

Michael Bradford, Manager

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CERTIFICATE

The undersigned Managers of ENVIRONMENTAL LIGHTING & WINDOW SERVICES, LLC, a Florids LLC (hereinafter referred to as the "LLC"), hereby certify that the within and foregoing Amendment to Articles of Organization of the LLC were duly approved by unanimous vote of the Managers of the LLC on ________, 2002. The vote of a majority of the Managers entitled to vote is required to amend the Articles of Organization.

IN WITNESS WHEREOF, the undersigned hereby sets their hands and affixes their seal, this day of September, 2002.

ENVIRONMENTAL LIGHTING & WINDOW SERVICES, LLC

Ву:

Michael Bradford, Manager

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