

Jeff M. Stephens, P.A.

Attorney at Law

The Mae Centre
385 Hwy 98, Suite 20
Destin, FL 32541

CO20000013817

amend

June 6, 2002

6/10

(850) 837-7135

Fax (850) 837-8121

Also License in Colorado

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

CO2-13817

MJH

Re: Articles of Amendment to Articles of Organization – “EcoFriendly
Construction, LLC”

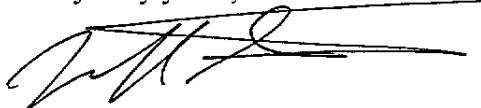
Dear Secretary of State:

800005728988--8
-06/10/02--01065--010
*****25.00 *****25.00

Enclosed for filing you will find two original Articles of Amendment to Articles of Organization for “EcoFriendly Construction, LLC.” Also enclosed is a check in the amount of \$25 to cover the filing fee. Please file and return a file stamped copy in the self-addressed stamped envelope.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,


Jeff M. Stephens

Enclosures

FILED
02 JUN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

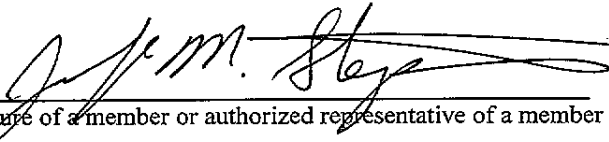
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ECOFRIENDLY CONSTRUCTION, LLC**

EcoFriendly Construction, LLC

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 5/30/02.
- SECOND:** The principal address of the Limited Liability Company is changed to:
477 Linkside Place, Destin, Florida 32550.
- THIRD:** The mailing address of the principal place of business is changed to:
10859 Emerald Coast Parkway West, P.O. Box 424, Destin, Florida 32550.

Dated: June 6, 2002.



Signature of a member or authorized representative of a member

Jeff M. Stephens, Authorized Representative of a Member
Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 JUN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA