

LO3000007566

Roy & Hughes PA
(Requestor's Name)

2631 E Oakland Park Blvd
(Address)

Fort Lauderdale FL 33306
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

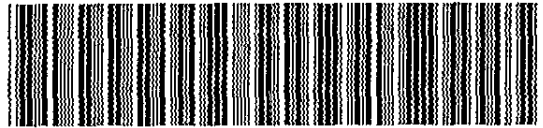
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF**


**CONCRECEL LWC LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was March 3, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. Article 2 - ADDRESS is herein amended to change the address for the Company in Florida from 2631 East Oakland Park Boulevard, Fort Lauderdale, FL 33306 to 18108 Clearbrook Circle, Boca Raton, FL 33498
2. Article 6 - REGISTERED OFFICE AND REGISTERED AGENT is herein amended to change the registered agent from Spiegel & Utrera, PA, 1840 Southwest 22 Street, Miami, FL 33145 to Henry Gembala, 18108 Clearbrook Circle, Boca Raton, FL 33498
3. Article 9 - MANAGEMENT is herein amended to change the managers of the company from Warren J. Roy as Operating Manager, Secretary and Treasurer to Henry Gembala, Operating Manager, Secretary and Treasurer.

Dated September 2, 2003


Warren J. Roy

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