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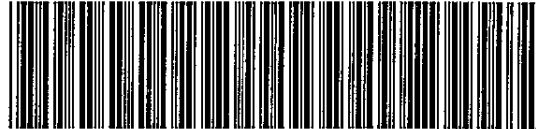
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33608

THOMAS K. MORRISON
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KEVIN A. DiTANNA
BRIAN D. TREBY

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209

February 9, 2004

Via U.S. MAIL

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Filing of Articles of Amendment to the Articles of Organization of
CCM CONSTRUCTION MANAGEMENT, L.L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 13 PM 4:10

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above stated corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original of the Articles of Amendment, stamp the date of filing on the copy and return it to me via U.S. Mail using the provided self addressed stamped envelope.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,



Kevin DiTanna

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Articles for return
4. Self Addressed Stamped Envelope

ARTICLES OF AMENDMENT

To The

ARTICLES OF ORGANIZATION

of

CCM CONSTRUCTION MANAGMEENT, L.L.C.

WITNESSETH:

WHEREAS, CCM CONSTRUCTION MANAGEMENT, L.L.C. ("Company") is a Florida limited liability company, validly formed by filing its Articles of Organization on September 9, 2003; and

WHEREAS, the Company desires to amend its Articles of Organization, as permitted by Article X, page 3 of its Articles of Organization, to change the Company' s name.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:

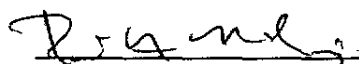
"The name of this Company shall be CONVENIENT CONSTRUCTION MANAGEMENT, LLC"

2. This Amendment to the Articles of Organization was adopted by the Company' Members and approved by the unanimous consent of the Members of the Company at a Special Meeting of the Members held on the 5th day of February, 2004.

IN WITNESS WHEREOF, the undersigned Members of the Company have executed these Articles of Amendment this 5th day of February, 2004.

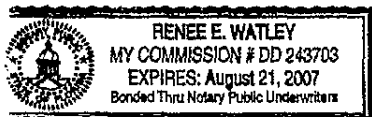

Raymond J. Caito, Member



Ronald A. Fair, Member


Rick McGimsey, Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 5th day of February, 2004.




NOTARY PUBLIC
State of Florida at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 13 PM 4:30

My commission expires: August 21, 2007

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