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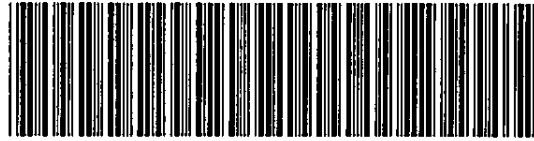
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ATTORNEY AT LAW

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Plant City, Florida 33563-3354
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January 12, 2007

TO: Registration Section
Division of Corporations
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOGGS & BUTCHER ENGINEERING, L.L.C. (Articles of Amendment
Including Name Change to BBE-Boggs Engineering, L.L.C.)

Ladies and Gentlemen:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

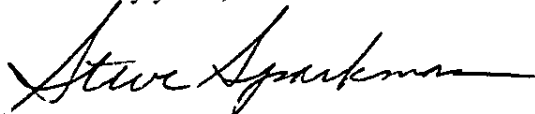
Steven L. Sparkman
Steven L. Sparkman, P.A.
Post Office Box 2058
Plant City, Florida 33564-2058

For further information concerning this matter, please call:

Steven L. Sparkman at (813) 759-1444

Enclosed is a check for the following amount: \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed).

Sincerely yours,



Steven L. Sparkman

SLS:pt

cc: Steven C. Boggs (w/enclosure)
M. Joseph Dickerson, Esquire (w/enclosure)

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

**BOGGS & BUTCHER ENGINEERING, L.L.C.
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on January 26, 2004, and assigned document number L04000006562.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The first unnumbered Article is hereby amended to change the name of the limited liability company, by deleting the existing Article and replacing it with the following:

Name of Limited Liability Company

The name of the limited liability company shall be BBE-Boggs Engineering, L.L.C.

2. The second unnumbered Article is hereby amended to change the office and mailing addresses of the company and to change the zip code only of the registered agent's address (due to USPS change), by deleting the existing Article and replacing it with the following:

Location of Company Office, Mailing Address, and Designation of Registered Agent

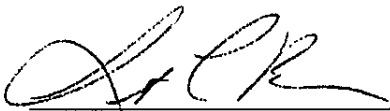
The principal office of the company is located at 607 South Alexander Street, Suite 101, Plant City, Florida 33563. The mailing address of the company is 607 South Alexander Street, Suite 101, Plant City, Florida 33563. The registered agent is Steven C. Boggs whose address is 2920 Clubhouse Drive, Plant City, Florida 33566.

3. The sixth unnumbered Article is hereby amended to change the number of managers and to remove the language specifying the initial managers of the company, by deleting the existing Article and replacing it with the following:

Composition of Management

The management of the company will be vested in one or more managers, who may be Members of the company, designated in accordance with the terms of the company's Operating Agreement.

January 12, 2007



Steven C. Boggs
Member and Manager

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