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TALLAHASSEE, FLORIDA

J. BRYAN DEC 2 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Construction Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Aldrich
(Name of Person)

United Construction Group, LLC
(Firm/Company)

2403 Trade Center Way, Suite 6
(Address)

Naples, FL 34109
(City:State and Zip Code)

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For further information concerning this matter, please call:

David T. Aldrich at (239) 597-8500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

United Construction Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2004 and assigned document number L04000018550.

SECOND: This amendment is submitted to amend the following:

Remove Glenn L. Vereen as MGRM

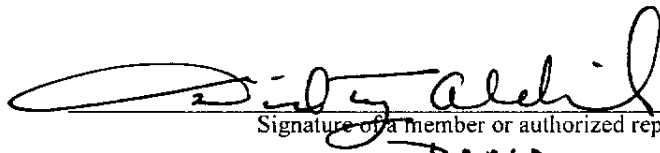
Remove Kenneth W. Brown as MGRM

Add John M. Lechler as MGRM

per terms of Agreement signed November 8, 2005.

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TALLAHASSEE, FLORIDA

Dated November 22, 2005



Signature of a member or authorized representative of a member

David T. Aldrich

DAVID T. ALDRICH

Typed or printed name of signee

Filing Fee: \$25.00