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jsauey@saueylaw.com

July 5, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Bullard Industries, LLC

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Organization of Bullard Industries, LLC, which need to be filed with the State of Florida. Please return to me a conformed copy of the Amendment once it has been filed. I have enclosed a check in the amount of \$25.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS; llg Enclosures stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BULLARD INDUSTRIES, LLC

FIRST:

The Articles of Organization were filed on September 3,

2004, and assigned document number L04000067006.

SECOND:

This amendment is submitted to amend and restate Article

V of the Articles of Organization, which shall hereafter

read as follows:

ARTICLE V - Management

The Company is to be manager managed.

IN WITNESS WHEREOF, the undersigned Member of this Florida Limited Liability Company has executed these Articles of Amendment this 5+h day of July

HATTON OSWALĎ