

L040000084090

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

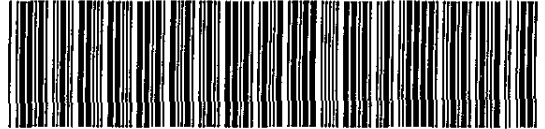
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TALLAHASSEE FLORIDA

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WILLIAMS MULLEN

Direct Dial: 804.783.6905
ebanks@williamsmullen.com

April 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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05 MAY -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Sound Propulsion Laboratory, LLC.*

Dear Sir or Madam:

On behalf of the above named entity, I am enclosing Articles of Amendment, along with a check in the amount of \$30.00 (\$25.00 for the filing fee and \$5.00 for a Certificate of Status).

Thank you for your assistance in this matter. Should questions arise, please do not hesitate to contact me at (804) 783-6905.

Sincerely,

Ellen S. Banks

Enclosures

cc: William D. Bayliss, Esquire

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF ORGANIZATION OF
SOUND PROPULSION LABORATORY, LLC**

1. The name of the limited liability company is Sound Propulsion Laboratory, LLC (the "Company"), which was organized on November 17, 2004 and assigned document number L04000084090, under the laws of the State of Florida.

2. By a consent in writing as of the 25th day of March, 2005, signed by the sole member of the Company, the sole member adopted a resolution finding the following proposed amendment to its Articles of Organization to be in the best interest of the Company:

RESOLVED, that, the name of the Company be changed to "ERC, LLC" and for that purpose, its Articles of Organization be amended as follows:

Paragraph 1 of the Articles of Organization shall be deleted and the following shall be substituted in its place:

1. **FIRST:** The name of this limited liability company shall be **ERC, LLC** (the "Limited Liability Company").

3. The foregoing amendment shall become effective upon filing with the Department of State.

25 IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this day of March, 2005.

By: _____

Stephen J. Weston, President

Sole Member

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TALLAHASSEE FLORIDA

**ACTION IN WRITING OF THE SOLE MEMBER OF
SOUND PROPULSION LABORATORY, LLC**

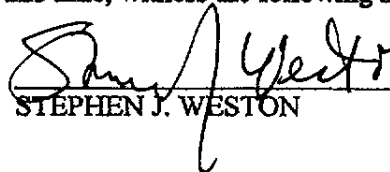
The undersigned, being the sole member of Sound Propulsion Laboratory, LLC (the "Company"), hereby consents to act in writing for the purpose of adopting the following resolution effective as of the 25th day of March, 2005:

RESOLVED, that, the name of the Company be changed to "ERC, LLC" and for that purpose, its Articles of Organization be amended as follows:

Delete Article I of the Articles of Organization and substitute therefor:

1. **FIRST:** The name of this limited liability company shall be ERC, LLC (the "Limited Liability Company").

There being no further action to be taken at this time, witness the following signature:

 3/25/05
STEPHEN J. WESTON DATE

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TALLAHASSEE FLORIDA