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TYCO WATER WORKS, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TYCO WATER WORKS, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was June 2, 2005.

SECOND:

Article 9 of the Articles of Organization of TYCO WATER WORKS, LLC states

Management as:

Operating Manager:

Luis W. Torres

Vice Operating Manager:

Mario A. Torres

Secretary:

Mario A. Torres

Treasurer:

Luis W. Torres

THIRD:

Article 9 of the Articles of Organization of TYCO WATER WORKS, LLC shall be

amended to state Management as:

Operating Manager:

Luis W. Torres

Vice Operating Manager:

Mario A. Torres

Secretary:

Wilexander Rolon Laborde

Treasurer:

Luis W. Torres

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 3 October 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 October 2006.

Signature of a Member or Authorized

Representative of a Member

2006 OCT -9 AM 9: 1.5

