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ACCOUNT NO. : 07210000032 REFERENCE : 932302 AUTHORIZATION COST LIMIT ORDER DATE: March 21, 2006 ORDER TIME : 12:13 PM ORDER NO. : 932302-005 CUSTOMER NO: 8657A DOMESTIC AMENDMENT FILING NAME: VERTEK CONSTRUCTION GROUP, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT

TO

# ARTICLES OF ORGANIZATION

**OF** 

# VERTEK CONSTRUCTION GROUP, LLC

# A Florida Limited Liability Company

Pursuant to the provisions of Section 608.411, FLORIDA STATUTES, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The name of the Limited Liability Company is Vertek Construction

Group, LLC.

SECOND:

The Articles of Organization of Vertek Construction Group, LLC, were

filed on March 9, 2006.

THIRD:

Article II of the Articles of Organization is amended in its entirety to read

in full as follows:

# "ARTICLE I

The name of the limited liability company (hereinafter "Company") is VERTEX CONSTRUCTION GROUP, LLC"

FOURTH:

The foregoing amendment was approved and adopted unanimously by the members, pursuant to and in accordance with the Laws of the State of

Florida.

Dated effective March 20, 2006.

Ramsey W. Dulin, Authorized Representative (In accordance with Section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)