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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UTILIS USA, 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 S. WILLIG

(Name of Person)

DAVID S, WILLIG, CHARTERED

(Firm/Company)

2837 SW 3 AVE

(Address)

MIAMI, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID S. WILLIG

(Name of Person)

at (305) 860-1881

(Area Code & Daytime Telephone Number)

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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

DAVID S. WILLIG, CHARTERED

Attorney at Law
and Florida Civil-Law Notary

2837 SW 3rd Avenue
Miami, FL 33129

Tel. (305) 860-1881
Fax (305) 860-1882.

May 8, 2007

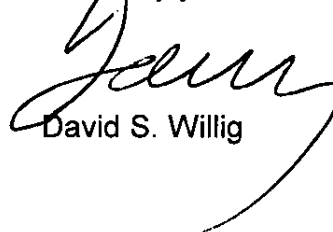
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re : UTILIS USA, LLC

Please find enclosed an original and one copy of Articles of Amendment to Articles of Organization for the above named Florida Limited Liability Company, along with a check in the amount of \$25.00 to cover the fee.

After filing, please return a date-stamped copy of the Articles of Amendment in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,


David S. Willig

enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UTILIS USA, LLC**

a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on 10/20/2006 and assigned document number L06000105022.

SECOND: This amendment is submitted to amend the following:

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

36 Tupelo Avenue
Ft. Walton Beach, FL 32548

Mailing Address:

36 Tupelo Avenue
Ft. Walton Beach, FL 32548

ARTICLE V – Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGRM

Thomas Eggers
36 Tupelo Avenue
Ft. Walton Beach, FL 32548

MGRM

UTILIS, S.A.S.
Attn: P. PREVOST, P.D.G.
ZAC Eurotransit
Rue Mariotte – BP 64
57365 Ennery FRANCE

Dated: May 4, 2007

Signature of a member or authorized representative of a member

Typed or printed name of signer

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