

May 22, 2007 10:46AM

Forges, Hamlin, Knowles and Prouty, PA.

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L07000035568

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**FOR**  
**ME3 CONSULTING ENGINEERS, LLC**

The undersigned, desiring to amend the Articles of Organization for ME3 CONSULTING ENGINEERS, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for ME3 CONSULTING ENGINEERS, LLC were filed on April 3, 2007 and assigned document number L07000035568.

1. The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE VI. MEMBERS & TITLE**

**Member**

**Office / Title**

Sidney T. Pritchard  
Bryan P. Zapf  
Kay C. Clem

President / Principal  
Vice President / Principal  
Vice President / Principal

These Articles of Amendment to the Articles of Organization are executed this 17th day of May, 2007 and are effective upon filing with the Secretary of State of the State of Florida.

"MEMBER"

By: 

Bryan P. Zapf, as a Member

PREPARED BY:  
Joseph L. Najmy, Esq. (Bar#0847283)  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
6320 Venture Drive, Suite 104  
Bradenton, Florida 34202  
(941)907-3218

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