

Sep 25-07 11:40a

Attorney Aldo Beltrano

561-799-6241

Division of Corporations

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L070000 73272

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EUROAMERICAN ENGINEERING, 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 Articles of Organization were filed on July 16, 2007 and assigned document number L07000073272.

SECOND: This Amendment is submitted to amend the following: (indicate article number(s) being amended, added or deleted)

1. Article 5 of the Articles of Organization is hereby amended as follows:

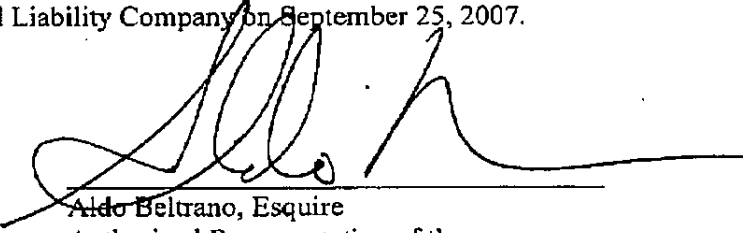
5. Management

The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. The Managing Members are: **DANILO GARDI, THERON HUGH CASH, and/or STEPHEN R. LOVE.**

THIRD: These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendments were adopted and approved by the Managing Members of the Florida Limited Liability Company at a special meeting of the Managing Members of the Florida Limited Liability Company on September 25, 2007.

SIGNED this 25th day of September 2007


Aldo Beltrano, Esquire
Authorized Representative of the
Managing Members

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