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ENCON CONTRACTING, LLC

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**ARTICLES OF AMENDMENT FOR
ENCON CONTRACTING, LLC**

- 1) The date of filing the Articles of Organization was August 7, 2009.
- 2) The following Amendments to the Articles of Organization was adopted by the limited liability company:

Article III is deleted and replaced in its entirety by the following:

ARTICLE III: Address

The mailing address and street address of the principal office of the Limited Liability Company is 4495 35th Street, Orlando, Florida 32811.

Article V is deleted and replaced in its entirety by the following:

ARTICLE V: Management


The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the managers who are to serve as managers are:

Robert De Varona
4495 35th Street
Orlando, FL 32811

John Manzella
4495 35th Street
Orlando, FL 32811

Matthew Spivey
4495 35th Street
Orlando, FL 32811

Signed this 18th day of August, 2009.

By: 
Ellen Gilmore, its Authorized
Representative of Member