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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN** AMALIE ENVIRONMENTAL ENGINEERING GROUP, LI

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CCT - 1 2013

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF AMALIE ENVIRONMENTAL ENGINEERING GROUP, LLC

Doc #: L13000132877

Pursuant to the provisions of Section 608.411, Florida Statutes, Amalie Environmental Engineering Group, LLC, a Florida limited liability company (the "Company"), adopts the following amendment to its Articles of Organization, which were filed on September 19, 2013:

1. Article I is amended to read as follows:

## ARTICLE I Name

The name of the Company is Amalie Engineering & Environmental Group, LLC.

2. Article II is amended to read as follows:

## ARTICLE II Initial Principal Office Street and Mailing Address

The Company's principal office street and mailing address is 2430 Almond Drive, Silver Springs NV 89429.

- The amendment was adopted on the 30th day of September 2013. 3.
- The amendment was adopted by the sole member of the Company and the number of 4. votes cast for the amendment by the sole member was sufficient for approval.

Dated this 30th day of September 2013.

Name: David P. Burke

Title: Authorized Representative of Member.