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LIMITED LIABILITY AMENDMENT

WELBRO/E-D CONSULTANTS, LLC

L98-2254 - W99-14822

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

BAKER & HOSTETLER LLP

SUBJECT: WELBRO/E-D CONSULTANTS, LLC
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
WELBRO/E-D CONSULTANTS, LLC**

Pursuant to the requirements of Sections 608.411, *Florida Statutes*, the members of WELBRO/E-D CONSULTANTS, LLC have duly adopted and executed, and are filing these Articles of Amendment to the Articles of Organization of WELBRO/E-D CONSULTANTS, LLC (the "Company") as filed with the Florida Secretary of State on October 14, 1998, as amended and restated on February 16, 1999.

1. The members of the Company have unanimously voted to change the Company's Articles of Organization.

a. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and, in lieu thereof, there is substituted the following:

"ARTICLE I

Name and Duration

The name of this Limited Liability Company is Welbro/Ellis-Don Consultants, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and terminate as of December 31, 2050."

2. All other provisions of the Company's Articles of Organization, as amended and restated, shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Organization was unanimously adopted by all the members of the Company on the 17 day of May, 1999.

DATED this 17 day of May, 1999.

WELBRO CARIBBEAN, INC., A Florida
corporation, as Managing Member

By: 
Gary E. Brown, President

Baker & Hostetler LLP
200 S. Orange Ave., Suite 2300
Orlando, FL 32801
407/649-4000

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STATE OF Florida)
COUNTY OF Immokalee) SS.

The foregoing instrument was acknowledged before me this 17 day of June, 1999, by Gary E. Brown, as President of WELBRO CARIBBEAN, INC., a Florida Corporation and Managing Member of the Company. He is personally known to me or has produced _____ as identification.

Grace P. Harvey
(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

