

MO20000000180

FEBRUARY 28, 2002

TO WHOM IT MAY CONCERN,

3/4 Amend

IF YOU HAVE ANY QUESTION PERTAINING TO THE AMENDMENT PLEASE CONTACT JOHN GREEN AT THE FOLLOWING PHONE NUMBER AND OR ADDRESS:

DAYTIME PHONE: 813-728-3238

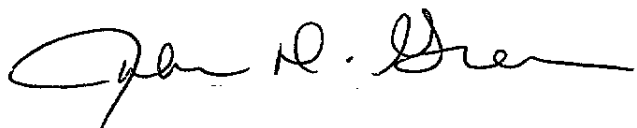
ADDRESS: ALMIGHTY ENTERPRISES LLC
PO BOX 4204
BRANDON FL. 33509

MM

MO2-180

300005040853--0
-03/04/02--01072--010
*****25.00 *****25.00

THANK YOU



JOHN D. GREEN
PRESIDENT/MANAGER

FILED
02 MAR -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALMIGHTY ENTERPRISES L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JAN. 22, 2002.

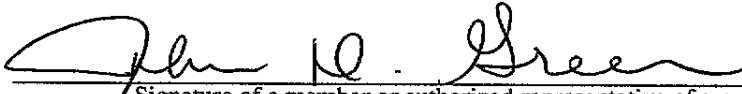
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

PLEASE DELETE THE FOLLOWING NAMES FROM
THE LLC:

1.) DARRYL WOODRUFF
805 GREEN RIDGE DR.
ARLINGTON, TX 76017

2.) ROSE WOODRUFF
805 GREEN RIDGE DR.
ARLINGTON, TX 76017

Dated FEBRUARY 28, 2002



Signature of a member or authorized representative of a member

JOHN D. GREEN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -4 PM 3:40

FILED

Filing Fee: \$25.00