

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



1. The name of the limited liability company is: Engineering Northwest, LLC

2. The date the articles of organization were filed was: April 10, 2000

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____

Engineering NorthWest, LLC

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in

Manager(s) Members.

6. The information on managers/members shall be amended as follows:

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member.

Eugene P. Smith
 Eugene P. Smith

Managing Member

 Capacity

 Capacity

 Capacity

 Capacity

INDIANA SECRETARY OF STATE

05/25/2000 09:00

CK: none CT: 1117 BH: 321172
 Secretary of State use only

1 @ 30.00 = 30.00 ORGAN AMEN # 2

W 11679

FILED/EFFECTIVE

SECRETARY OF STATE
 MAY 25 2 42 PM '00