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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALUMBO TRUCKING, LLC, A FLORIDA LIMITED LIABILITY COMPANY

DOCUMENT NUMBER: L07000002762

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey C. Sweet, Esquire / Penny K. Every

(Name of Contact Person)

(Firm/ Company)

595 W. Granada Blvd., Suite A, 1st Floor
(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Penny K. Every

(Name of Contact Person)

at (386) 677-3431

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALUMBO TRUCKING, LLC, a Florida Limited Liability Company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 9, 2007 and assigned document number L07000002762.

SECOND: This amendment is submitted to amend the following:

1. Pursuant to Article VII(b) of the Operating Agreement, Jason D.

Palumbo is no longer a Manager or a Member of Palumbo Trucking,

LLC, a Florida Limited Liability Company. I

2. Irela Cueto-Palumbo is hereby substituted as a Member of

Palumbo Trucking, LLC, a Florida Limited Liability Company.

Irela Cueto-Palumbo's permanent mailing address is: 1227

Edna Drive, Port Orange, FL 32129.

Dated August 1, 2007.



Signature of a member or authorized representative of a member

DONALD F. PALUMBO, Manager / Member

Typed or printed name of signee

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Filing Fee: \$25.00