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Botsy Rew gave authorization to correct old name. 1/6

N/C

HARRY S. COLBURN, JR., Esq. ^{1,2,4} ANNÉ DESORMIER-CARTWRIGHT, Esq. JOSEPH C. KEMPB, Esq. ^{1,2,3} DAVID C. TASSELL, P.A.

"LL.M. IN TAX LAW
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"ALSO ADMITTED IN NY

TAX ACCOUNTANTS
ROMITA ASRANI CPA, DARLÉNE L. MICHNA,
ROCCO D. PACIELLO, TED M. ROETS CPA,
ALICE B. SALLMAN CPA

Legal Assistants Donna a. Baummier, gall c. camphell, Noreita D. Kempe, alison m. overton, elizabeth c. rew, innette a. Simes, kimberly v. tassell, jean m. woodard

Administration Rosalie B. Gillespie, monica p. hammett, Tami G. Kempe, Krystal B. Weigner

JOSEPH'C. KEMPE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 North Highway A1A JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300 FAX (561) 747-7722 ROYAL PALM FINANCIAL CENTER II SUITE 200 789 SOUTH FEDERAL HIGHWAY STUART, FLORIDA 34994 TELEPHONE (772) 223-0700 FAX (772) 223-0707

THE ATRIUM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FLORIDA 329G3
TELEPHONE (772) 562-4022

NATIONAL WATS LINE 1-800-747-3113

> Website www.jckempg.com

January 27, 2003

Please Respond to Jupiter Office

Florida Department of State Attn: Florida LLC Articles 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment

LOC Pump & Control, Service and Rental, Inc.

Dear Sir/Madam:

Accompanying our operating account check in the amount of \$35.00 made payable to Florida Department of State is the above-noted document changing the name of that corporation to LOC PUMP & EQUIPMENT COMPANY OF FLORIDA, INC.

Enclosed is a self-addressed, stamped envelope for the return of the recorded document. Thank you.

Very truly yours,

Betsy Rew, Legal Assistant David C. Tassell, Esquire

/br Enclosure

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ARTICLES OF AMENDMENT OF LOC PUMP & CONTROL, SERVICE AND RENTAL, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation for the above named corporation are hereby amended as follows:

- 1. The name of the Corporation is LOC PUMP & CONTROL, SERVICE AND RENTAL, INC.
- 2. The name of the Corporation as set forth in the Articles of Incorporation is hereby amended to be LOC PUMP & EQUIPMENT COMPANY OF FLORIDA, INC.
- 3. The foregoing Amendment was adopted by unanimous consent by the sole shareholder and director of the Corporation, as authorized by the Florida Business Corporation Act, Section 607.0704 and 607.0821.
- 4. This amendment was adopted on November 2, 2002.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment this 2nd day of November, 2002.

Charles F. Lowell III, Sole Shareholder and Director

Attest:

Charles F. Lowell III, President,

Secretary & Treasurer