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Florida Department of State
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HILLDRUP TRANSFER AND STORAGE, INCORPORATED

Certificate of Status	1
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DIVISION OF CORPORATIONS

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. Hildrup Transfer and Storage, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Virginia (Incorporated under laws of)
3. 05/03/1972 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/14/05

5. Hildrup Companies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Hilton G. Marshall CEO
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hilton G. Marshall

(Typed or printed name of person signing)

3/15/05
(Date)

Chief Financial Officer
(Title of person signing)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

HILLDRUP COMPANIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 18, 1958

I further certify that the following is a list of all documents constituting the charter of HILLDRUP COMPANIES, INC. as of this date.

Articles of Incorporation	September 18, 1958
Articles of Merger	December 31, 1986
Articles of Amendment	March 01, 1990
Articles of Amendment	February 14, 2005

The name of HILLDRUP TRANSFER AND STORAGE, INCORPORATED was changed to HILLDRUP COMPANIES, INC. pursuant to a certificate of amendment issued the Commission effective as of February 14, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 16, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission