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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RELIANCE PETROLEUM COMPANY, LTD.

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CAPITAL CONNECTION

NO. 3375 P. 2/2

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**SECOND AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RELIANCE PETROLEUM COMPANY LTD.
a Florida Limited Partnership**

The undersigned, pursuant to Section 620.109 of the Florida Statutes, desires to amend the Certificate of Limited Partnership as follows:

1. **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida is Gerald J. Donnini at 9250 Alt. A1A, Palm Beach Gardens, Florida 33403.

2. **General Partner.** The name and business address of the General Partners of the Limited Partnership are as follows:

Name

Business Address

Donnini Petroleum Corporation

9250 Alt. A1A

Palm Beach Gardens, Florida 33403

P05-161160

Dated as of January 1, 2006
Jupiter, Florida

General Partner:

Donnini Petroleum Corporation

By: 

Gerald J. Donnini, President

STATE OF FLORIDA
TALLAHASSEE

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