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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RELIANCE PETROLEUM COMPANY, LTD.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$105.00

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J. BRYAN MAR 16 2006

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

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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 3501 SW Corporate Parkway, Palm City, Florida 34990

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  
#P05000161160

3501 SW Corporate Parkway  
Palm City, Florida 34990

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited partnership, at the address designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated as of January 1, 2006

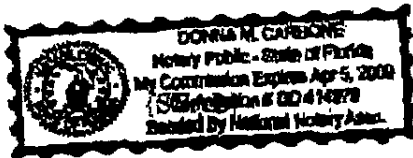
General Partner:  
Donnini Petroleum Corporation

By:   
Gerald J. Donnini, President

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 15<sup>th</sup> of March, 2006, by Gerald J. Donnini,  
President of Donnini Petroleum Corporation, on behalf of the corporation, who is personally known  
to me or who produced \_\_\_\_\_ as identification.



Donna M. Carbone  
Notary Public

Donna M. Carbone  
Printed Name:  
Commission Expires: 4-05-09

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