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Division of Corporations

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**K00842**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BATTAGLIA ROSS CORPORATE  
Account Number : I200000000275  
Phone : (727) 381-2300  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PINELLAS DIESEL SERVICE, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PINELLAS DIESEL SERVICE, INC.  
(Doc # K00842)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Zella P. Young has been removed as Secretary of the Company.

**SECOND:** This amendment was adopted on Dec. 24<sup>th</sup>, 2008.

**THIRD:** The amendment was approved unanimously by all of the shareholders, number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of Dec, 2008.

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TALLAHASSEE, FLORIDA

  
JEFFREY YOUNG, President

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