

L000000003744

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March 29, 2001

Department of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Terminal Operations, LLC
Document No. L00000003744

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
Total	<u>\$ 43.75</u>

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LSJr.:kdj
Enclosures

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Organization of TERMINAL OPERATIONS, LLC, a Florida limited liability company filed in Tallahassee, Florida on March 30, 2000, be and is hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:


"The name of the corporation shall be POMI-PE, L.C."

2. The foregoing amendment was adopted by the Members of the limited liability company on the 1st day of January, 2001.

IN WITNESS WHEREOF, the undersigned Member of this company has executed these Articles of Amendment this 29th day of March, 2001.

POMI-PE, L.C.

By: _____


Louis Stinson, Jr., Trustee, as a Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA