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DIVERS OF CORPORATIONS
ALL AHASSEE, FLORIDA

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997)

December 17, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Withinnelucca Land Company, LLC

Dear Sir:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of amendment to the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

ciloilo3

I enclose herein my trust account check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WITHINNELUCCA LAND COMPANY, L.L.C.

WITHINNELUCCA LAND COMPANY, L.L.C. hereby files the following amendment to its Articles of Organization filed September 8, 2000;

Article I of the Articles of Organization filed September 8, 2000, is amended to read as follows:

ARTICLE I - NAME

_O/O/O3

The name of the limited liability company shall be A-OK TRAILERS, L.L.C.

The effective date of this amendment shall be January 1, 2003.

IN WITNESS WHEREOF, the undersigned member has set his hand this 13 hand the set his his hand the set his his hand the set his high the set high the set his high the set high the set

day of December, 2002.

CHARLES R. RUSS

STATE OF FLORIDA COUNTY OF LAKE

WITNESS my hand and official seal in the County and State last aforesaid this day of <u>Wiccombon</u>, 2002.

Notary Public /

My Commission Expires:

Beverly S. Staples
MY COMMISSION # CC798547 EXPIRES
January 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.