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ACCOUNT NO. : 072100000032

REFERENCE : 092382 7208815

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia P...

ORDER DATE : January 25, 2002

ORDER TIME : 2:21 PM

ORDER NO. : 092382-005

400004739094--6

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq
Mark T. Tate, P.a.
418 West Platt Street

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: TRIAD RESOURCES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson
EXAMINER'S INITIALS:

RECEIVED

02 JAN 25 AM 8:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RETURNED

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JB
1-28-02

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
TRIAD RESOURCES LLC**

WHEREAS, the Articles of Organization of TRIAD RESOURCES LLC were filed with the Secretary of State of Florida effective the 25th day of September, 2000; and

WHEREAS, it is the intention of all of the Members of TRIAD RESOURCES LLC that the Articles of Organization of TRIAD RESOURCES LLC be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment is hereby requested.

NOW, THEREFORE, the Articles of Organization of TRIAD RESOURCES LLC are hereby amended as follows:

Article VII shall be amended by deleting in its entirety the present Article VII and by substituting therefor the following, to-wit:

**"ARTICLE VII
Management**

All powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed by or under the direction of its members. The names and current addresses of the members are as follows:

Vass Holdings II, LLC
146 Avenue B, NW
Winter Haven, FL 33881

JWM, LLC
314-A Front Street
New Richmond, OH 45147

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of VASS HOLDINGS II, LLC, by its Authorized Representative this 24th day of January, 2002.



Mark T. Tate
Authorized Representative

02 JAN 25 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED