

L000000012698

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* BOARD CERTIFIED IN TAXATION AND
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+ ALSO ADMITTED IN MASSACHUSETTS
** ADMITTED ONLY IN CALIFORNIA
AND MINNESOTA

6/24 name change

CC

MJH

June 20, 2002

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-06/24/02--01081--005
*****55.00 *****55.00

Re: Madison, L.L.C.
Document NO. **L00000012698**

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Certificate of Amendment to the Articles of Organization of the above referenced limited liability company. The duplicate copy has been subscribed and acknowledged by the member in the same manner as the original. Please endorse your approval of the Certificate of Amendment to the Articles of Organization on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$55.00 to cover the \$25.00 filing fee and the \$30.00 fee for the certified copy of the Certificate of Amendment.

Yours very truly,

Ivan M. Lefkowitz
Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Mr. J. J. Talaber

FILED
02 JUN 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Amendment of
Articles of Organization of
MADISON, L.L.C.,
a Florida Limited Liability Company

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, organized Under the Laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization:

1. The name of the limited liability company is **MADISON, L.L.C.**

2. The date of filing of the Articles of Organization is October 16, 2000.

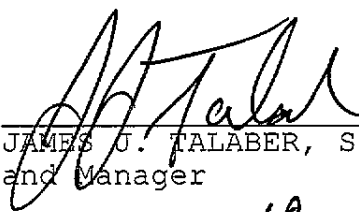
3. The amendments to the Articles of Organization are as follows:

RESOLVED, that the Articles of Organization of MADISON, L.L.C. be amended so as to change the name of the Company to TRUCKARE 1, L.L.C.;

RESOLVED, that Article I of the Articles of Organization shall be amended to read as follows:

"The name of this company shall be TRUCKARE 1, L.L.C."

4. This Certificate of Amendment shall be effective on date of filing.



JAMES J. TALABER, Sole Member
and Manager

Dated: June 18, 2000

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02 JUN 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA