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AND MINNESOTA

L000000012698

September 5, 2002

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

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-09/09/02--01083--015  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Re: Truckare 1, 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 Limited Liability Company. The duplicate copy has been subscribed and acknowledged by the subscriber 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.

Please note the change of address for your records.

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.

Yours very truly,

Ivan M. Lefkowitz

IML:glg  
Enclosures

APPROVE  
AND  
FILED

02 SEP -9 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
9-10-02

Certificate of Amendment of  
Articles of Organization of  
**TRUCKARE 1, 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 **TRUCKARE 1, 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 Article II of the Articles of Organization shall be amended to read as follows:

"The mailing address and street address of the principal office of the Limited Liability Company is 430 North Mills Avenue, Orlando, Florida 32803. The mailing address is Post Office Box 533351, Orlando, Florida 32853-3351"

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

"The name and Florida street address of the registered agent are:

**IVAN M. LEFKOWITZ, 430 North Mills Avenue,  
Orlando, Florida 32803"**

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


"The name of Sole Member and Manager is **IVAN M. LEFKOWITZ.**"

SECRETARY OF STATE  
TAMM AHASSSE, FLORIDA

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APPROVED  
AND  
FILED

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

  
IVAN M. LEFKOWITZ, Sole Member  
and Manager  
Dated: 9/5, 2002

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APPROVED  
AND  
FILED  
02 SEP -9 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA