101000002758

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ACCOUNT NO. : 072100000032

REFERENCE : 371984

AUTHORIZATION :

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82866A

COST LIMIT : \$ 25.00

ORDER DATE: December 22, 2003

ORDER TIME : 5:0 PM

ORDER NO. : 371984-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq

Clark, Campbell & Mawhinney,

Suite 800

500 South Florida Avenue

Lakeland, FL 33801

FILED 23 R 2 45

DOMESTIC AMENDMENT FILING

NAME: THREE M DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THREE M DEVELOPMENT, LLC, a Florida Limited Liability Company

Pursuant to the provisions of Florida Statutes Section 608.411, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on February 02, 2001. The document

number for this entity is L01000002758.

SECOND: The following amendment to the Articles of Organization was adopted by the

Limited Liability Company:

ARTICLE I. Name

The name of the Limited Liability Company is:

MILTRAX DEVELOPMENT, LLC

THIRD: This amendment was adopted on the date set forth below.

Dated effective the 15 day of December 2003-