

FROM HILL, WARD, HENDERSON, P.A.

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Florida Department of State

Division of Corporations

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Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520

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LIMITED LIABILITY AMENDMENT

TREADWAY INDUSTRIES ACQUISITION, LLC

Certificate of Status	1
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FROM HILL, WARD, HENDERSON, P, A.

(TUE) 1.29'02 11:29/ST. 11:27/NO. 4260294179 P 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TREADWAY INDUSTRIES ACQUISITION, LLC**

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TALLAHASSEE, FLORIDA
02 JAN 28

ARTICLE I - Name

The name of the limited liability company is TREADWAY INDUSTRIES ACQUISITION, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was January 22, 2002.

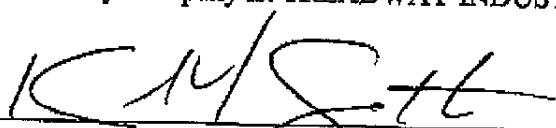
ARTICLE III - Amendment

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

Article I of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I -

The name of the Limited Liability Company is: TREADWAY INDUSTRIES, LLC



Kevin H. Sutton, Authorized Representative of Member

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