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(Requestor's Name)

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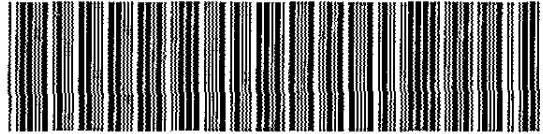
(Business Entity Name)

(Document Number)

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STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CT CORPORATION

March 20, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5812277 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

R.E. Lee (Americas), LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R.E. LEE (AMERICAS), LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 10, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Name of the Company. The name of the limited liability company (the "Company") is R.E. Lee Americas, LLC.

Dated March 5, 2003.

Teresa Bledsoe
Signature of a member or authorized representative of a member

Teresa Bledsoe, Manager

Typed or printed name of signer

Filing Fee: \$25.00

03 MAR 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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