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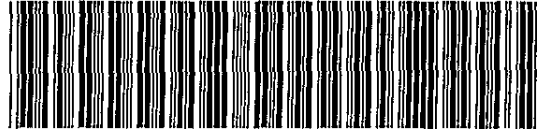
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES
PLANT CITY

September 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Polygard Transportation Services, LLC
Document No. L03000015219

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Organization for **Polygard Transportation Services, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Christopher H. Norman

em
Enclosures
Check \$25.00
cc: John Emerson (w/o encls.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

**POLYGARD TRANSPORTATION SERVICES, LLC
(A Florida Limited Liability Company)**

POLYGARD TRANSPORTATION SERVICES, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was April 28, 2003, effective April 28, 2003.

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

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is:
POLYGARD LOGISTICS, LLC

Dated this the 5th day of September, 2003.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Christopher H. Norman,
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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