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07/09/03--01004--012 **25.00

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03 JUL -8 PM 3:52
DIVISION OF CORPORATION

BK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -8 AM 9:20

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PETRO GROUP #1 LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Petro Group # 1 LLC

(Present Name)
(A Florida Limited Liability Company)

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STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 07/07/03.

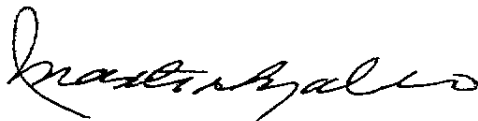
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

New Principal and mailing address
101 east atlantie Boulevard, Pompano Beach 33060

New Register agent address
101 east atlantie Boulevard, Pompano Beach 33060

New Members and manager address
101 east atlantie Boulevard, Pompano Beach 33060

Dated 07/07/03, 2003.



Signature of a member or authorized representative of a member

Martha I. Ayala

Typed or printed name of signee