## 0002Z474<sup>Page 1 of 1</sup> Division of Corporat Florida Department of State

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## LIMITED LIABILITY AMENDMENT

NEW MILLENNIUM PETROLEUM, LLC

| Certificate of S | atus | _11     |
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## NEW MILLENNIUM PETROLEUM, LLC.

FIRST:

The date of filing of the articles of organization was June 19, 2003.

SECOND:

The following amendment to the articles of organization were adopted by

the limited liability company:

Article IV - Management is amended to read as follows:

Paul Jallo - 12402 Plantation Pine Lane, Apt 205, Tampa FL 33635 - Managing Member

Dated October 24, 2003

Signature of Member Paul Jallo

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