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February 2, 2004

FILED SECRETARY OF STATE FIVESION OF CORPORATIONS

04 FEB -5 PM 3: 18

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: LLC #L03000053789/Marinell Trucking

Dear Sirs:

Attached please find an Articles of Amendment to Articles of Organization of Marinell Trucking, LLC. The amendment is due to an incorrect name for the LCC. The correct name should ready Marinells, LLC. If you should have any questions, I can be reach at 239-772-2738. The mailing address is 1801 S.E. 19th Lane, Cape Coral, FL 33990.

I have also enclosed a check in the amount of \$25.00 to cover this amendment.

Sincerely,

Paul Marinell, Jr.

Encls.

ARTICLES OF AMENDMENT SECRETARY OF STATE TO STATE OF CORPORATION O

| Marinell Trucking, LLC |
|--|
| (A Florida Limited Liability Company) |
| |
| |
| FIRST: The date of filing of the articles of organization was December 17, 2003 |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: |
| 1 Name of Company is incorrect- |
| 1. Name of Company is incorrect - Instead of Marinell Trucking, LLC |
| In stead of the inchination in the LC. |
| it should be marinells, LLC. |
| |
| a the and ich is #15 pill by 100 |
| 2. Federal Identification #65-0460497 |
| |
| Dated January 1, 2004. |
| A |
| Signature of a member or authorized tepresentative of a member |
| |
| PAUL Makinell JR. Typed or printed name of signee |

Filing Fee: \$25.00