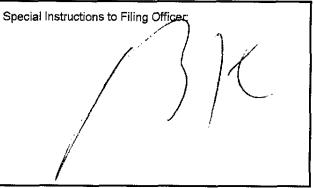
LV4000054156

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ACCOUNT NO. : 072100000032

REFERENCE :

430036

05 JUN 5 PN 5: 13

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE: June 15, 2005

ORDER TIME: 1:56 PM

ORDER NO. : 430036-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln

Cohen Norris Scherer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: MOCON, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

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

SUM S PASSE STATE OF MOCON, LLC (Present Name) (A Florida Limited Liability Company)

The Articles of Organization were filed on JULY 21, 2004 FIRST:

document number L04000054156

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited

liability company:

ARTICLE V of the Articles of Organization shall read as follows:

The management of this limited liability shall be vested in a manager and is therefore a managermanaged company. The initial Manager will be Johnny Ray Arnold, 1 Creekwood Drive, Texarkana, AK 71854.

Dated_May 10, Johnny Ray Amaid Typed or primed name of signee

Filing Fee: \$25.00