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Fax Number : (850) 205-0383

From:
Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
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LIMITED LIABILITY AMENDMENT

EAST HIALEAH DRIVE SERVICE STATION, LLC

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EAST HIALEAH DRIVE SERVICE STATION, LLC,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 09/17/2004.

SECOND: The following amendment to the Articles of Organization was adopted by the corporation:

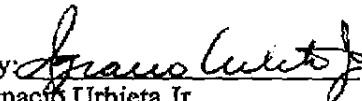
ARTICLE I Name:

The Name of the corporation is:

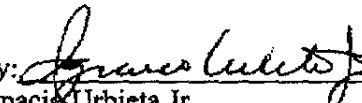
URBIETA TRANSPORTATION, LLC.

Dated this 2nd day of February, 2005

**The Manager,
Urbieto Management Investments Inc.**

By: 
Ignacio Urbieto Jr,
Director

**The Sole Member,
Urbieto Family Holdings LLLP.**

By: 
Ignacio Urbieto Jr,
General Manager

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