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Page 1 of 1

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LIMITED LIABILITY AMENDMENT

NUPAK, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
NUPAK, LLC**

1. The mailing address and principal place of business prior to this Amendment is: 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602.
2. The original Articles of Organization were filed with the Department of State on January 11, 2005 and were amended on January 19, 2005.
3. This Amendment changes the mailing address and principal place of business to: 6803 Industrial Avenue, Port Richey, Florida 34668, therefore, old Article II of the company's Articles of Organization is hereby deleted and new Article II is added and shall read as follows:

"ARTICLE II- ADDRESS AND PLACE OF BUSINESS

The mailing address and principal place of business for the limited liability company is:

NUPAK, LLC
6803 Industrial Avenue
Port Richey, Florida 34668"

4. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on February 23, 2005, by unanimous consent.

5. The above Amendment does not provide for an exchange, reclassification or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 23rd day of February, 2005.

NUPAK, LLC


C. A. MOORE, ESQ.
Attorney and Authorized Representative

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