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TELEPHONE  
979-776-1111

**JOEL C. ROSS**

ATTORNEY AT LAW

1111 BRIARCREST DRIVE, SUITE 300  
BRYAN, TEXAS 77802

FACSIMILE  
979-776-6288

November 1, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: American Commerce, LLC**

Dear Sirs:

Enclosed are (1) an original and one copy of the Articles of Amendment to the Articles of Organization of American Commerce, LLC for filing among the records in your office, and (2) a check for \$60.00 for the filing, Certificate of Status and certified copy fees.

Please return all correspondence concerning this matter to me at the above address and feel free to call me at 979/776-1111 if you have any questions or if you need any additional information.

Thank you for your assistance in this regard.

Respectfully yours,



Joel C. Ross

JCR/sc  
Enclosures

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMERICAN COMMERCE, LLC  
(A Florida Limited Liability Company)**

I.

The Articles of Organization were filed on April 25, 2005 and assigned document number L05000040652.

II.

This amendment is submitted to amend the following:

1. Article IV of the Articles of Organization is hereby amended to read in its entirety as follows:

**"ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE**

The initial street address of the principal office of the Company shall be:

14040 S.W. 20<sup>th</sup> Avenue Road  
Ocala, Florida 34473"


2. Article V of the Articles of Organization is hereby amended to read in its entirety as follows:

**"ARTICLE V. MAILING ADDRESS**

The mailing address of the Company shall be:

14040 S.W. 20<sup>th</sup> Avenue Road  
Ocala, Florida 34473"

IN WITNESS WHEREOF, the undersigned sole member has executed these Articles of Amendment as of the 1<sup>st</sup> day of November, 2005.

  
\_\_\_\_\_  
Donald A. Adam, as sole member