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2006 JUN 15 P 54

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KATHERINE A. BARSKI, P.A.⁴
JOSEPH C. KEMPE, Esq.^{1,2,3}
DAVID C. TASSELL, P.A.

¹LL. M. IN TAX LAW
²BOARD CERTIFIED IN TAX LAW
³BOARD CERTIFIED IN MAILS,
TRUSTS, AND ESTATES
⁴ALSO ADMITTED IN D.C.

TAX ACCOUNTANTS
ROMITA ASRANI CPA, CHRIS BOURDEAU CPA,
MAUREEN LLOYD, DARLENE L. MICHNA,
HOWARD M. PEREL CPA, ALICE B. SALLMAN, CPA

LEGAL ASSISTANTS
LOUISE M. FISHER, NOREITA D. KEMPE,
CINDY LAFAY, LORI PALERMO,
CINDY M. SCIARRINO, JANETTE A. SIMES,
KIMBERLY V. TASSELL, LAURIE M. VERZI,
KAREN WALSH, CHRISTY L. WATERBURY,
JEAN M. WOODARD
ADMINISTRATION
KRISTA J. GARDNER, ESTHER GARNER,
TAMI G. KEMPE

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 NORTH HIGHWAY A1A
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300
FAX (561) 747-7722

June 13, 2006
Please Respond to Jupiter Office

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (772) 223-0700
FAX (772) 223-0707

THE ATRIUM
2006 JUN 15
3055 CARDINAL DRIVE
SUITE 101: 511
VERO BEACH, FLORIDA 32963
SECRET
TELEPHONE (772) 562-4022
FAX (772) 234-1422
TALLAHASSEE, FLORIDA
NATIONAL WATS LINE
1-800-747-3113

WEBSITE
www.jckempe.com

Via Federal Express - Standard Overnight Delivery

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Buseye Production Services, LLC
Articles of Amendment
Our File No. 1590.608

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$25 for the Filing Fee.

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Professional Association
941 North Highway A1A
Jupiter, Florida 33477
Attn: Karen A. Walsh

If you have any questions or require anything further, please contact me at (561) 747-7300. Thank you.

Sincerely,

Karen A. Walsh

Karen A. Walsh
Legal Administrator

/kaw
Enclosures

ARTICLES OF AMENDMENT OF
BUSEYE PRODUCTION SERVICES, LLC

FILED FILED

2006 JUN 15 P 1:54

2006 JUN 15 P 1:54

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

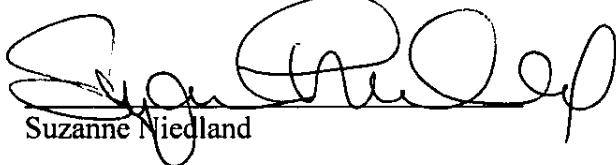
1. **Article V – Name of the Manager.** The name of the Manager shall be changed, FLORIDA from "Suzanne Neidland" to "Suzanne Niedland".

2. **No Further Modifications.** In all other respects, the Articles of Organization of the Company are unchanged.

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 2nd day of June, 2006 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:



Suzanne Niedland