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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Big Boy Distribution.com, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 29, 2006.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Big Boy Distribution.com, LLC to NuCo Companies LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Big Boy Distribution.com, LLC

By: 
by Y. Huberdeau as attorney-in-fact

Name: Marvin T. Keeling

Title: Manager

Date: May 30, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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