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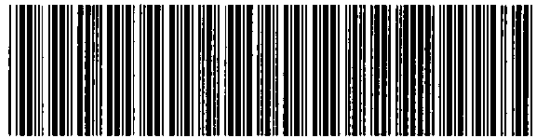
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
APR 27 2009
EXAMINER

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ATTORNEY AT LAW

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Christopher J. Twohey, Esq.

Telephone: (772) 221-8221
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April 22, 2009

VIA CERTIFIED MAIL
Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


RE: COFIT AMERICA, LLC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of **COFIT AMERICA, LLC**, for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.


Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
COFIT AMERICA, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, the undersigned Members of COFIT AMERICA, a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

1. The name of the limited liability company is COFIT AMERICA, L.L.C.
2. The Articles of Organization were filed on March 28, 2007.
3. Article I of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE I

The name of the Limited Liability Company is:

MELT FILTRATION PRODUCTS, L.L.C.

4. This amendment shall become effective upon filing in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this 16 day of March, 2009.

COFIT AMERICA, L.L.C.


ROBERT P. VOGEL, SR., as Managing Member


FRASER D. REID, as Member

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TALLAHASSEE, FLORIDA