

07-10-2007

04:11PM

FROM: GRAY ROBINSON

863-688-9771

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P.001/005

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L07000050443

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TRIFACTOR ENGINEERING, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
TRIFACTOR ENGINEERING, LLC**

1. The Articles of Organization of TRIFACTOR ENGINEERING, LLC, a Florida limited liability company (Document Number L07000050443), are hereby amended to read as follows:

"ARTICLE V.

The limited liability company shall be a manager managed company with the following individuals being the initial managers of the Company:

John T. Phelan, 2401 Drane Field Road, Lakeland, Florida 33811

John T. Phelan, Jr., 2401 Drane Field Road, Lakeland, Florida 33811

Ilene S. Phelan, 2401 Drane Field Road, Lakeland, Florida 33811."

2. The Articles of Organization were filed with the Florida Secretary of State on May 11, 2007.

3. The foregoing amendment was adopted by the unanimous written consent of all of the Members and the Managers on July 9, 2007.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 9th day of July, 2007.

John T. Phelan, Jr.
JOHN T. PHELAN, JR.

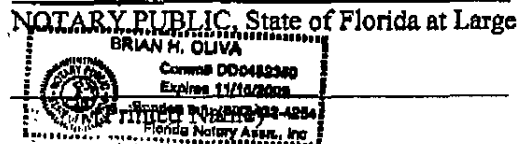
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STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 9th day of July, 2007, by JOHN T. PHELAN, JR. being the authorized representative of a Member and a Manager of TRIFACTOR ENGINEERING, LLC, a Florida limited liability company, on behalf of said company.



(AFFIX NOTARY SEAL)

My commission expires:

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