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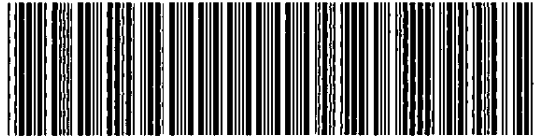
(Business Entity Name)

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T. HAMPTON  
JUN - 2 2009  
EXAMINER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

May 27, 2009

Re: BROCARD LOGISTICS, L.L.C.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of BROCARD LOGISTICS, L.L.C., together with one copy of same and my check in the amount of \$25.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

A handwritten signature in black ink, appearing to read "Gerald Brown", is written over a horizontal line.

GERALD BROWN  
978 Nagle Drive  
Rockledge, Florida 32955  
home (321) 426-5205

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**BROCART LOGISTICS, L.L.C.**

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 25, 2009.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V, the name and addresses of managing members/managers are:

Title: MGRM  
BROWN, GERALD  
978 NAGLE DRIVE  
ROCKLEDGE, FL 32955

Title: MGRM  
THOMPSON KITHCART  
5315 BELETTA STREET  
MINERAL WELLS, TX 76067

Title: MGRM  
SCOTT GREEN  
978 NAGLE DRIVE  
ROCKLEDGE, FL 32955

Dated May 27<sup>th</sup>, 2009.

Gerald Vernon Brown

Signature of a member or authorized representative of a member

Gerald Vernon Brown

Typed or printed name of signee

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Filing Fee: \$25.00