STANFORD R. SOLOMON, P. A.

DARNETT PLAZA . GUITE IGIO IOI EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602-5146

MELODY C. ALTMAN DETRY L. NENEDICT ЈОНИ В. ВСОТН

TELEPHONE (BID) 288-1018 TELECOPIED IN(a) REBILDRO TARA GOEWERT ARMSTRONG DAVID C. LANIGAN STANFORD II. BOLOMON

February 2, 1996

Florida Department of State **Division of Corporations** 409 B. Gaines Street Tallahassee, Florida 32399

> Articles of Amendment for Allstate Petroleum, L.C. Re:

800001709126 -02/07/96--01038--012 *****35.00 *****35.00 02/27/96--01113--004 *****17.50 *****17.50

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Organization of Allstate Petroleum, L.C. Also enclosed is our firm's check in the amount of \$35.00, made payable to the Florida Secretary of State, for the filing fecs.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed selfaddressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

STANFORD R. SOLOMON, F

\$52.50 CF

Sheila B. Hieber Legal Assistant

SBH/s **Enclosures**

AUTHORIZATION BY PHONE TO

15755\22001\82559

FEB 2 6 1994



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1996

SHEILA B. HIEBER 101 E. KENNEDY BLVD., SUITE 1818 TAMPA, FL 33602-5148

SUBJECT: ALLSTATE PETROLEUM, L.C. Ref. Number: L96000000126

We have received your document for ALLSTATE PETROLEUM, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$17.50.

Amendments to the articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 496A00006052

STANFORD R. SOLOMON, P. A.

UARNETT PLAZA + BUITE IBIB TOI EABT KENNEDY HOULEVARD TANPA, FLORIDA 33608-0146

MELODY E, ALTMAN BETBY L, BENEDICT JOHN E, BOOTH

TELEPHONE (BIS) RES-1010 TELECOPIER (BIS) EES-1050 TARA GOEWERT ARMBTRONG DAVID G. LANIGAN BTANFORD R. BOLOMON

February 15, 1996

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment for Allstate Petroleum, L.C.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Organization of Allstate Petroleum, L.C. Also enclosed is our firm's checks in the amounts of \$35.00 and \$17.50, each made payable to the Florida Secretary of State, to cover the cost of the filing fees.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

STANFORD R. SOLOMON, P.A.

Sheila B. Hiebe

Legal Assistant

SBH/s Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ALLSTATE PETROLEUM, L.C.

FILED

96 FEB 23 AH 10: 56

TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment (this "Amendment").

- 1. Company Name. The name of the limited liability company is Alistate Petroleum, L.C. The original date of filing the articles of organization was: January 30, 1996.
- 2. Amendments Adopted. This Amendment provides for the Company's change of name.

3. Text of Amendment.

Article I of the Articles of Organization entitled Name is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

<u>ARTICLE I - NAME</u>

The name of this Company is Petroleum Construction Services, L.C.

- 4 Authorization of Amendments. These Amendments were adopted by the members of the Company by a written consent in lieu of special meeting pursuant to Section 607.0821 of the Florida Business Corporation Act.
- 5. Effective Date. The effective time and date of this Amendment, shall be the time and date of filing this Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed this Amendment to be effective and binding upon the Company.

Frederick J. Bergmann

Member