



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

SECURITY AUTOMATION, LLC
211 EDEN ROAD
PALM BEACH, FL 33480

SUBJECT: SECURITY AUTOMATION, LLC
REF: L9900000828

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SECURITY AUTOMATION, LLC

(a Florida limited liability company)

FIRST: The date of filing the Articles of Organization was February 12, 1999.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE I. NAME

The name of this Florida limited liability company is: Truscalle Foods, LLC"

Dated: December 23, 1999

By: _____

Thomas P. Turchan, Jr., Manager

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Phillip T. Ridolfo, Jr., Esq.
777 S. Flagler Dr., #300-East Tower
West Palm Beach, FL 33401
(561) 660-7900
FL Bar # 0963275

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**AFFIDAVIT
PERMITTING IMMEDIATE USE OF NAME**

Salvatore Truscello, an individual residing in the State of Florida, first being duly sworn, deposes and says:

1. I am the president of Truscello Foods, Inc., a Florida corporation (the "Corporation").
2. The Corporation was voluntarily dissolved on December 23, 1999 by filing Articles of Dissolution with the Department of State.
3. The Corporation does not intend to file an Application for Reinstatement at any time after the effective date of dissolution.
4. This Affidavit is made to permit the immediate assumption or use of the Corporation's name by another corporation or similar entity.

Further Affiant sayeth not.

Salvatore Truscello
Signature

Salvatore Truscello
Typed or printed name

President
Title

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TALLAHASSEE, FLORIDA

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