

M08000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

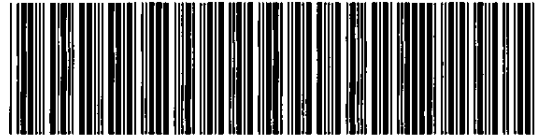
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

COR LC AMND

Office Use Only



400131221694

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 PM 4: 55

FILED

B. KOHR

JUL - 1 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 624820 4719018
AUTHORIZATION :
COST LIMIT : \$ 43.75

FILED
08 JUN 30 PM 4:55
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2008
ORDER TIME : 3:36 PM
ORDER NO. : 624820-040
CUSTOMER NO: 4719018

DOMESTIC AMENDMENT FILING

NAME: GULF ATLANTIC EQUIPMENT COMPANY

EFFECTIVE DATE: 7/31/2008

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955
Cindy Harris 2937

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION / AMENDMENT

for

GULF ATLANTIC EQUIPMENT COMPANY (J17327)

Merging into ATLAS COPCO COMPRESSORS LLC, a Delaware LLC
(M08000003033)

Name of Corporation as currently filed with the Florida Dept. of State

Document Number (if known)

FILED
08 JUN 30 PM 4: 55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Merger
(Document Type Being Corrected)

filed with the Department of State on June 25, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The effective date of the merger of Gulf Atlantic Equipment Company, a Florida corporation, into Atlas Copco Compressors LLC, a Delaware limited liability company, was extended by the constituent entities from June 30, 2008 at 11:59 p.m. to July 31, 2008 at 11:59 p.m.

Correct the inaccuracy, incorrect statement, or defect:

"FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: 11:59 p.m. July 31, 2008"

The Plan of Merger attached to the Articles of Merger are also corrected as set forth in the Amendment to Plan of Merger set forth in Exhibit A attached hereto.

*

J M Lekberg

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jim M. Lekberg

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35.00

Exhibit A

AMENDMENT TO PLAN OF MERGER

OF

GULF ATLANTIC EQUIPMENT COMPANY
(a Florida corporation)

AND

ATLAS COPCO COMPRESSORS LLC
(a Delaware limited liability company)

THIS AMENDMENT TO PLAN OF MERGER ("Agreement") by and between GULF ATLANTIC EQUIPMENT COMPANY, a corporation organized and existing under the laws of the State of Florida (herein sometimes called the "Corporation") and ATLAS COPCO COMPRESSORS LLC, limited liability company organized and existing under the laws of the State of Delaware (herein sometimes called the "Delaware Company")

WITNESSETH

WHEREAS, the Corporation and the Delaware Company entered into a Plan of Merger, dated June 24, 2008, providing for the merger of the Corporation into the Delaware Company effective at 11:59 p.m. on June 30, 2008; and

WHEREAS, the Corporation and the Delaware Company hereby agree to extend the effective date of such merger to 11:59 p.m. on July 31, 2008,

NOW, THEREFORE, it is agreed as follows:

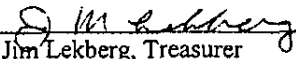
Article Seventh of the Plan of Merger is hereby amended as follows:

"SEVENTH: The merger of the constituent companies shall be effective on 11:59 p.m., July 31, 2008."

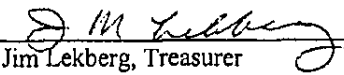
[Signature are on following page]

IN WITNESS WHEREOF, we have signed this Agreement this 30th day of June, 2008.

GULF ATLANTIC EQUIPMENT COMPANY

By: 
Jim Lekberg, Treasurer

ATLAS COPCO COMPRESSORS LLC

By: 
Jim Lekberg, Treasurer

[Signature page to Amendment to Plan of Merger]