## P0100039671

LLC PILOTS' FUND, INC. P. O. BOX 6883 JACKSONVILLE, FLORIDA 32236

(904) 389-4500 Office (904) 387-4601 Fax

November 29, 2001

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Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

RE: LLC SEVEN, INC.

Document Number: P01000039671

To Whom It May Concern:

Patry B. Svendser

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above-referenced corporation.

Sincerely,

Patsy B. Svendsen

Secretary

FILED

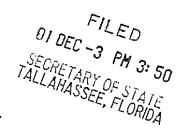
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Amend + M/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LLC SEVEN, INC.
DOCUMENT NUMBER: P01000039671



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I. NAME

The name of the corporation is LLC PILOTS' FUND, INC.

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

P. O. Box 6883

Jacksonville, FL 32236

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is November 29, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders.

The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> day of November, 2001

Signature Patry & Sucadaa

<u>Patsv B. Svendsen</u>

<u>Secretary</u>