

P010000039671

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

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

November 29, 2001

300004702483--8
-12/03/01--01065--012
*****35.00 *****35.00

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

RE: LLC SEVEN, INC.
Document Number: P01000039671

To Whom It May Concern:

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

Sincerely,

Patsy B. Svendsen

Patsy B. Svendsen
Secretary

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN DEC - 6 2001

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LLC SEVEN, INC.
DOCUMENT NUMBER: P01000039671

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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 29th day of November, 2001

Signature *Patsy B. Svendsen*

Patsy B. Svendsen

Secretary