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Thomas L. Treadwell  
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\*Also admitted in South Carolina  
†Also admitted in Nebraska and Kansas

February 1, 1999

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

SENT VIA FEDEX

400002762724--5  
-02/02/99--01107--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Great Dane Construction, Inc.

Dear Sir/Madam:

In connection with the above, please find for filing the Articles of Amendment to Articles of Incorporation of Great Dane Construction, Inc. Also enclosed is our check for \$35.00 to cover the cost.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Thank you.

NC Amend  
2-5-99  
RLS

Sincerely,

Ronald L. Stetler

FILED  
99 FEB -2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RLS/bs

Enclosures

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Barbara Stevens authorized to take word initial out of article I and to add the name of pres under his signature.

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**GREAT DANE CONSTRUCTION, INC.**

**FILED**

99 FEB -2 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Article I is hereby amended to read as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be Great Dane Petroleum Contractors, Inc. and its Post Office address and its principal office for conducting business is 14275 Laurel Trail, Wellington, FL 33414.

**SECOND:** Article VIII is hereby amended to read as follows:

**ARTICLE VIII - BOARD OF DIRECTORS**

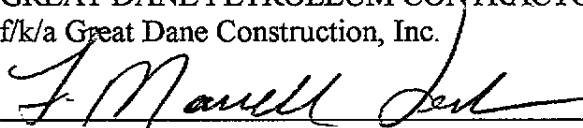
The corporation shall have a Board of Directors consisting of the shareholders of the corporation.

**THIRD:** The date of adoption of the amendments was January 29<sup>th</sup> 1999.

**FOURTH:** The number of votes cast for the amendment was sufficient for approval by the single shareholder group .

GREAT DANE PETROLEUM CONTRACTORS, INC.  
f/k/a Great Dane Construction, Inc.

BY:

  
\_\_\_\_\_  
President, F. Marrell Jerkins

1-29-99  
\_\_\_\_\_  
Date

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29th day of January, 1999, by F. Marrell Jerkins President of Great Dane Petroleum Contractors, Inc., a Florida corporation, on behalf of the corporation.

Barbara A. Stevens  
Notary:  
My Commission Expires: 12-1-99

