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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

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.

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

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 29th 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:

F. Marrell Jerkins
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

