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July 15, 1999

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

600002939476--8
-07/23/99-01002-003
*****43.75 *****43.75

Re: Great Dane Petroleum Contractors, Inc.
Our File No: 10132.001

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$43.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Ronald L. Stetler

RLS/jpw
Enclosures

FILED
99 JUL 22 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GREAT DANE PETROLEUM CONTRACTORS, INC.

FILED
99 JUL 22 PM 12:31
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 VIII is hereby amended to read as follows:

ARTICLE VIII - MANAGEMENT OF CORPORATION

The business of the Corporation shall be managed by the Board of Directors of the Corporation rather than by the Stockholders.

SECOND: The date of adoption of the amendment was June 14, 1999.

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

GREAT DANE PETROLEUM
CONTRACTORS, INC.

By: F. Marrell Jerkins
F. Marrell Jerkins, President

Date: 6/14/99

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of June, 1999, by F. Marrell Jerkins, as President of Great Dane Petroleum Contractors, Inc., who is personally known to me or who has produced _____ as identification.

H. Ilene Horn
Notary Public
Commission Number: CC512955
Commission Expiration Date: 3/23/2000

(SEAL)



H. Ilene Horn
MY COMMISSION # CC512955 EXPIRES
March 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.