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November 10, 1999

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

400003044474--5  
-11/15/99-01119-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Great Dane Petroleum Services, Inc.  
Our File No: 10599.001

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 NOV 15 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T. LEWIS NOV 19 1999

ASSOCIATE MEMBER, EUROPEAN LAW FIRM, WITH OFFICES IN BRUSSELS AND PRINCIPAL EUROPEAN CITIES

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

FILED  
99 NOV 15 AM 7:45  
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 III - AUTHORIZED STOCK

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of One Dollar (\$1.00) per share.

SECOND: The date of adoption of the amendment was November 1, 1999.

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

GREAT DANE PETROLEUM  
SERVICES, INC.

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

Date: 11/1/99

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1 day of November 1999, by F. Marrell Jerkins, as President of Great Dane Petroleum Services, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.

Ruby E. Minnicks  
Notary Public

Commission Number: CC 555972

Commission Expiration Date: 7/5/00

(SEAL)

8377v1 - 10599.001



RUBY E. MINNICKS  
COMMISSION # CC 555972  
EXPIRES JUL 5, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.