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November 10, 1999

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

> Great Dane Petroleum Services, Inc. Re:

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 99

have any questions or need additional information, please feel free to contact me.

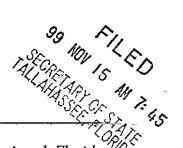
Very truly yours,

Ronald L. Stetler

RLS/jpw Enclosures

> NOV 1 9 1999 T. LEWIS

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



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: full full
F. Marrell Jerkins, President

Date: 11 / 199

STATE OF FLORIDA COUNTY OF COLLIER

Notary Public

Commission Number:

CC 555972

Commission Expiration Date:

7/5/00

(SEAL) 8377v1 – 10599.001

RUBY E. MINNICKS
COMMISSION # CC 655972
EXPIRES JUL 5, 2000
BONDED THRU
ATLANTIC BENDING CO., INC.