465 199

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020692 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

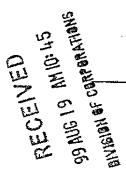
: (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770 FILED PH 3: 35
99 NUG 19 PH 3: 35
SECRELASSEE, FLORIDA



BASIC AMENDMENT

WARSEC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

& Allendar

EMPIRE CORP

07:01 6661-61-9NU



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 19, 1999

WARSEC, INC. 7950 GLADES ROAD BOCA RATON, FL 33434

SUBJECT: WARSEC, INC.

REF: 465199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000020692 Letter Number: 799A00041756 499000020099

AMENDMENT TO THE ARTICLES OF INCORPORATION OF WARSEC, INC.

N STATE OF S

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of WARSEC, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE 1

The name of the Corporation is hereby changed to: WARREN'S SHELL, INC.

ARTICLEII

The number of Directors is hereby increased to two (2). The names and addresses of the Board of Directors are:

WARREN SECKLER CORINNE SECKLER 7950 GLADES ROAD BOCA RATON, FL 33434

We, the undersigned, being the sole shareholder of WARSEC. INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 18, 1999.

This cause came before the shareholders of the corporation on AUGUST 18, 1999, and was unanimously approved.

WARREN SECKLER, Director / Parside J.

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Celeman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

479000030692