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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 AM 8:27

02/21/01

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please send all correspondence to the following address:

Dr. Lupe L. Kinley
c/o Bettie F. Bailey
962 Millard Court
Daytona Beach, FL 32117

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-02/26/01-01058-014
*****52.50 *****52.50

Thank You


Bettie F. Bailey
Secretary/Registered Agent

N/C

V. SHEPARD FEB 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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LUPE KINLEY QWIKMART, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

New Name

Change to: LUPE KINLEY DRIVE-THRU QWIKMART CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of February, 2001

Signature

Dr. Lupe L. Kinley

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Lupe L. Kinley

Typed or printed name

Incorporator

Title