P96000084067

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.

(((H01000024071 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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
01 MAR -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STREICHER MOBILE FUELING, INC.

RECEIVED
01 MAR -6 PM 12:01
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

AMEND
PRC03-6

H01000024071

FILED
01 MAR -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
STREICHER MOBILE FUELING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is STREICHER MOBILE FUELING, INC. (the "Corporation"), Charter #P96000084067, filed on October 9, 1996 and amended and restated on December 11, 1996.

2. The following Amendment to the Amended and Restated Articles of Incorporation was proposed by the Directors of the Corporation and approved by the Shareholders of the Corporation at a special meeting of the Shareholders on February 28, 2001, the number of votes cast being sufficient for approval, in the manner prescribed by Section 607.1003 of the Act:

Article V, Paragraph A of the Corporation's Amended and Restated Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE V

A. Number and Term of Directors. The Corporation's Board shall consist of not less than one nor more than seven members, with the exact number to be fixed from time to time by resolution of the Board. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director. Each director shall be elected at the annual meeting for a term of one year and shall serve until his or her successor is duly elected and qualified or until his or her earlier resignation, death or removal from office.

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Amended and Restated Articles of Incorporation of STREICHER MOBILE FUELING, INC. this 1st day of March, 2001.

STREICHER MOBILE FUELING, INC.,
a Florida corporation

By: _____
Richard E. Gathright
President