

Division of Corporations

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185644

Florida Department of State

Division of Corporations

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Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
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BASIC AMENDMENT

LIBERTY GAS CORP.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LIBERTY GAS CORP.

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By unanimous vote of the Board of Directors and the sole Shareholder of Liberty Gas Corp., a Florida corporation originally incorporated on June 3, 1955, Document No. 185644, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

ARTICLE IV - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Class A Voting Common
7,500	\$1.00	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

This instrument prepared by:
Joseph Barry Schimmel, Esquire
Florida Bar No. 989533
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Each holder of the Corporation's outstanding Common Stock shall be entitled to exchange such outstanding shares for twenty-five (25) shares of the Corporation's Class A Voting Common Stock and two hundred fifty (250) shares of the Corporation's Class B Non-Voting Common Stock per outstanding share of Common Stock.

The foregoing Amendment was duly approved by the Directors and the sole Shareholder in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on October 15, 1998.

DATED this 15th day of October, 1998.

LIBERTY GAS CORP.

By: 

Robert P. Hollander, President

Attest: 

Michael A. Hollander, Secretary

FAUSERSPARAFILES\LIBERTY\AMEND

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