



THE UNITED STATES CORPORATION COMPANY

475 774

ACCOUNT NO. : 072100000032

REFERENCE : 646223 86622A

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ ~~50000~~ PPD + ~~50000~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 PM 3:46

APPROVED
AND
FILED

ORDER DATE : December 22, 1997

ORDER TIME : 5:25 PM

ORDER NO. : 646223-005

CUSTOMER NO: 86622A

CUSTOMER: Ms. Susan A. Ward
Charlotte A. Healy, Esq
Suite A
164 N.e. 6th Avenue
Delray Beach, FL 33483

500002380795--6
-12/23/97--01071--011
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: F.H. FOSTER OIL CORPORATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

CH

*Amend
475 774
488
12-23-97*

500002380795--6
-12/26/97--01020--023
*****52.50 *****52.50

RECEIVED
97 DEC 23 AM 11:42
DIVISION OF CORPORATION

CHARLOTTE A. HEALY, P.A.

ATTORNEY AT LAW

164 NE 6th Avenue, Suite A
Delray Beach, Florida 33483
Ph: (561) 265-4900 ♦ Fax (561) 276-3409
E-Mail Address CharHealy@aol.com

December 19, 1997

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

Re: F.H. Foster Oil Corporation, Inc.

I enclose an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of F. H. Foster Oil Corporation and my check (#3442) in the amount of \$35.00. Please file this article immediately upon receipt.

Corporation Information Services, Inc. is hereby authorized to deliver the aforesaid documents to you and you are hereby authorized to return to Corporation Information Services, Inc. for delivery to me the Certified copy of said article.

Very truly yours,

Susan A. Ward

Susan A. Ward, signing in the absence of
Charlotte A. Healy

Enclosure

cc: Lynne M. Foster

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 PM 3:46

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
F. H. FOSTER OIL CORPORATION, INC.

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 15, 1975, Charter Number 475774.

FIRST: Articles VI, VII and VIII, respectively entitled ADDRESS, DIRECTORS and INITIAL DIRECTORS, are hereby deleted in their entirety and the following Articles are substituted in lieu thereof;

Article VI - ADDRESS

The current post office address of the principal office of this corporation in the State of Florida is: Post Office Box 368, Boynton Beach, Florida 33425.

Article VII - DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased from time to time by By-Laws adopted by the shareholders.

Article VIII - DIRECTOR'S NAME AND ADDRESS

The name and post office address of the member of the Board of Directors is:

<u>Name</u>	<u>Post Office Address</u>
Lynne M. Foster	Post Office Box 368 Boynton Beach, Florida 33425

SECOND: N/A

THIRD: The date of the amendment's adoption was: September 18, 1997.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 23 PM 3:00
APPROVED
AND
FILED

FOURTH: Adoption of Amendment

The amendment was approved by all of the shareholders. The number of votes cast for the amendment was unanimous.

Signed this 18th day of September, 1997.

Lynne M. Foster
Lynne M. Foster, Chairman of the Board of Directors and President

Kim J. Gaylord
Kim J. Gaylord, Secretary

STATE OF FLORIDA
COUNTY of Palm Beach

The foregoing instrument, the Articles of Amendment to Articles of Incorporation, of F.H. FOSTER OIL CORPORATION, INC., was acknowledged before me this 18th day of September, 1997, by LYNNE M. FOSTER as Chairman of the Board of Directors and President, and by KIM J. GAYLORD, as Secretary, both of whom personally appeared and are personally known to me.



Charlotte A. Healy
Charlotte A. Healy
Notary Public, State of Florida
Commission #: CC 660785