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Art. of Amendment

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Articles of Amendment

1.) Presto Gasoline, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT**

**OF**

**PRESTO GASOLINE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRESTO GASOLINE, INC., a Florida corporation, under its corporate seal and the hands of its President, HUGH C. ROBINSON, III, and Secretary, GREGORY S. ROBINSON, hereby certifies that:

The Board of Directors of PRESTO GASOLINE, INC., at a meeting called and held on April 5, 1999, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of PRESTO GASOLINE, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered, so as to read as follows:

**'The name of this corporation is PRESTO PETROLEUM, INC.'**

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 607 S. Alexander Street, Plant City, Florida, on April 5, 1999, at 9:00 o'clock A.M."


The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on April 5, 1999, at 9:00 o'clock A.M., at 607 S. Alexander Street, Plant City, Florida, and at said special meeting of the stockholders, said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 19th day of April, 1999.

PRESTO GASOLINE, INC.

By:   
Hugh C. Robinson, III, President

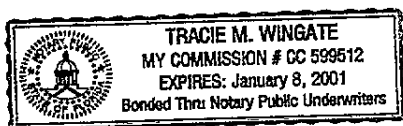
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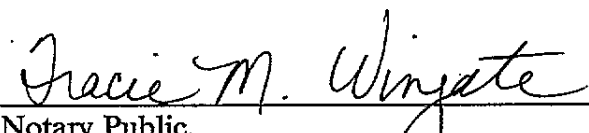
  
Gregory S. Robinson, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 19th day of April, 1999, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, HUGH C. ROBINSON, III, President, and GREGORY S. ROBINSON, Secretary, respectively, of PRESTO GASOLINE, INC., a Florida corporation, who are personally known to me, and they acknowledged that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 19th day of April, 1999.



  
Notary Public,  
State of Florida at Large  
My Commission Expires: 1/8/01  
Tracie M. Wingate  
Printed Name of Notary Public