

836236



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 456236 7128828

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 456236-075

CUSTOMER NO: 7128828

CUSTOMER: Ms. Gina Dipaula  
Environmental Directions, Inc.  
Suite 101  
205 South Hoover Street  
Tampa, FL 33609

*Name  
Change  
Amend*

700002236947--7  
07/14/97--01028--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FOREIGN FILINGS

NAME: E-Z SERVE PETROLEUM MARKETING  
COMPANY

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

SECRET  
TALLAHASSEE  
FLORIDA

97 SEP 10 PM 2:02

FILED

97 SEP 10 PM 2:02

\*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: E-Z SERVE PETROLEUM MARKETING COMPANY  
Ref. Number: 836236

We have received your document for E-Z SERVE PETROLEUM MARKETING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Amendment for a foreign corporation are filed pursuant to 607.1504 of the Florida Statutes. Please use the attached form to file your amendment. Please attach a certified copy from Delaware evidencing the name change. The certified copy that you have submitted from Delaware only shows the new name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00035977

RECEIVED  
91 SEP 15 AM 10:40  
DIVISION OF CORPORATIONS

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

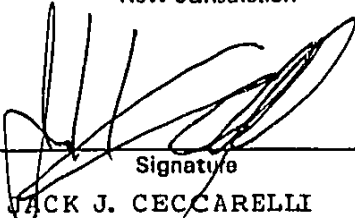
1. E-Z SERVE PETROLEUM MARKETING COMPANY  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE  
Incorporated under the laws of
3. APRIL 26, 1997  
Date authorized to do business in Florida

FILED  
97 SEP 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 23, 1997
5. RESTRUCTURE PETROLEUM MARKETING SERVICES, INC.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- NO CHANGE  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- NO CHANGE  
New Jurisdiction

  
\_\_\_\_\_  
Signature  
JACK J. CECCARELLI  
\_\_\_\_\_  
Typed or printed name

SEPTEMBER 9, 1997  
\_\_\_\_\_  
Date  
PRESIDENT  
\_\_\_\_\_  
Title

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "E-Z SERVE PETROLEUM MARKETING COMPANY", CHANGING ITS NAME FROM "E-Z SERVE PETROLEUM MARKETING COMPANY" TO "RESTRUCTURE PETROLEUM MARKETING SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

8646872

DATE:

09-11-97

0777060 8100

971303155

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/23/1997  
971207328 - 0777060

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
E-Z SERVE PETROLEUM MARKETING COMPANY

\*\*\*\*\*

E-Z Serve Petroleum Marketing Company, a corporation and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY AS FOLLOWS:

**FIRST:** That by vote of majority of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment be submitted to the stockholders of the Corporation for their approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that it is proposed and declared advisable that the Corporation changes its name from E-Z Serve Petroleum Marketing Company to Restructure Petroleum Marketing Services, Inc., and that the Certificate of Incorporation of E-Z Serve Petroleum Marketing Company, a Delaware corporation, be amended by changing ARTICLE ONE of such Certificate of Incorporation so that, as amended said, ARTICLE ONE shall be read as follows:

ARTICLE ONE

The name of the corporation is Restructure Petroleum Marketing Services, Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has, by unanimous written consent, fully authorized the Amendment of the Certificate of Incorporation effected by this Certificate in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the Amendment of Certificate of Incorporation effected by this Certificate has been duly authorized and adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the Capital of the Corporation will not be reduced under, or by reason of, the foregoing Amendment to the Certificate of Incorporation of the Corporation.

IN WITNESS WHEREOF, said E-Z Serve Petroleum Marketing Company has caused this certificate to be signed by: Jack J. Ceccarelli, an Authorized Officer this 11th day of June, 1997.

BY:   
TITLE OF OFFICER: PRESIDENT