H90122

(Re	questor's Name)	
(Ad	dress)	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

name charge 5-26.05 May 20, 2005

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

RE: Steve White's Texaco Service 824 8th Avenue West Palmetto, FL 34221-4710

Division of Corporations,

Enclosed is an amendment to the corporation named on your form. I have submitted a check for the amendment fee of \$35.00 plus \$8.75 for a certified copy (total \$43.75).

Sincerety,

Stephen E. White, President

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2005 HAY 23 AM 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

STEVE WHITE'S MOBIL SERVICE, INC.		
STEVE WHITE'S MOBIL SERVICE, INC.		
(present name)		
н90122		
(Document Number of Corporation (If known)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

SECOND AMENDMENT WILL PROVIDE FOR THE NAME OF THE CORPORATION TO BE CHANGED TO:

STEVE WHITE'S TEXACO SERVICE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JANUARY 21, 2005		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
<u></u>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature_	Signed this		
	OR		
	(By a director if adopted by the directors)		
OR			
	(By an incorporator if adopted by the incorporators)		
	(Typed or printed name)		
	(Title)		
	(tiue)		