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Account Number: 071001002335 Phone: (305)599~0839

From : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

SUNSHINE SHELL, INC.

Certificate of Status 0
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Page Count 02
Estimated Charge \$35.00

1 of 2

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2003

SUNSHINE SHELL, INC. 880 W. SUNRISE BLVD. FT. LAUDERDALE, FL 33311

SUBJECT: SUNSHINE SHELL, INC.

REF: K93818

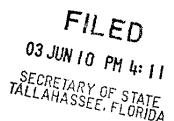
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sunshine Shell, Inc. (present name)

Pursuent to the provisions of section 607.1008, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

SUNSHINE GAS, 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:

N/A

THIRD: The date of the amendment's adoption:

June 2, 2003

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this ascend (2nd) day of June 2003.

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ZFAT, REQUEN