

K93818

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**  
**SUNSHINE SHELL, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sunshine Shell, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its 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 second (2nd) day of June 2003.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

PRESIDENT

ZFAT, ReQVEN