

Michael C. Becker & Co.

Certified Public Accountants

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April 13, 1999

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

000002839600--0
-04/15/99-01018--005
*****35.00 *****35.00

Subject: Thompson & Thompson, Inc.

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above corporation, and check in the amount of \$35.00.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, CPA, MBA

CMB/tle

Enc. Articles of Amendment to Articles of Incorporation
Check in the amount of \$35.00

FILED
99 APR 15 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS APR 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMPSON & THOMPSON, INC.

FILED
99 APR 15 PM 5: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I is hereby amended as follows:

The name of the corporation shall be:

Thompson Service Station, Inc.

SECOND: The aforementioned Amendment does not require an exchange, reclassification or cancellation of issued shares.

THIRD: The Amendment was adopted April 1, 1999.

FOURTH: Adoption of Amendment:

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

Signed this 13 day of April, 1999.

Signature E. Thompson
Edmund Thompson
President