Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

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

Fax Number : (305)716-0346

99 SEP 22 PM 5:11
SECRETARY OF STATE

BASIC AMENDMENT

SANCHEZ MOBIL, INC.

Certificate of Status	0
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09-23-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

•	SANCHEZ	MOBIL,	INC.		٠,
				_	
	(pre	tent name)	4-1	

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 1, NAME

THE NAME OF THE CORPORATION SHALL BE: SANCHEZ GAS STATION, INC.

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SECRETARY OF STATE

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:	T	he date of each amendment's adoption: SEPTEMBER 20, 1999	
		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.	!
(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 as shareholder action was not required.	d
E		The amendment(s) was/were adopted by the incorporators without shareholder action and abareholder action was not required.	
	Si	gned this day 20TH of SEPTEMBER 19 99	
Signstun	6 <u></u>	Accelerate President	
_	-	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charcholders)	•
•		OR	
•		(By a director if adopted by the directors)	
	• .	OR	
`.		(By an incorporator if adopted by the incorporators)	
		IAN SANCHEZ	
		Typed or printed name	
		PRESIDENT	
•		Tite	