

P000000035587

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 29 AM 10:07

Ps 5/31/07
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Stephen L. Skipper

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April 5, 2007

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

Gentlemen:

I am enclosing the First Amended Articles of Incorporation of PRESTIGE GAS, INC. for filing. Also enclosed is an additional copy of the Amendments which we request that you certify receipt and filing and return to me.

Please find our check in the amount of \$35.00 to cover the filing of the Articles of Amendment.

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

STEPHEN L SKIPPER, E SQ.
7652 ASHLEY PARK CT, SUITE 300
ORLANDO, FL 32835

SUBJECT: PRESTIGE GAS, INC.
Ref. Number: P00000035587

We have received your document for PRESTIGE GAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 107A00031478

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DIVISION OF CORPORATIONS

2007 MAY 29 AM 10:07

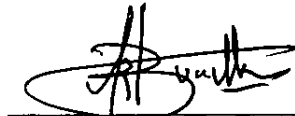
FIRST AMENDED
ARTICLES OF INCORPORATION
OF
PRESTIGE GAS, INC.

The undersigned hereby certifies the following amending the Articles of Incorporation of a corporation for profit formed under the laws of the state of Florida, filed April 7, 2000, effective April 7, 2000, as document number P00000035587.

- a) The name of the corporation is
PRESTIGE GAS, INC.
- b) The amendment to the Articles of Incorporation, to be effected hereby is as follows:

Article I relating to the NAME of the corporation is hereby amended changing the name from "PRESTIGE GAS, INC." to "PRESTIGE DISTRIBUTION OF ORLANDO, INC."
- c) The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) The amendment contained herein was adopted by the shareholders and directors of the corporation on the date of these Articles of Amendment.
- e) The amendment contained herein was adopted by the directors and shareholders of the corporation.
- f) There is only one class of stock and one voting group of shareholders of the corporation, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group, however, shareholder approval of the amendment was not required.

IN WITNESS WHEREOF, this 22nd day of May, 2007.



Kamlesh Vadher, President

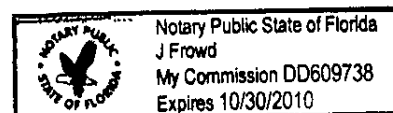
STATE OF FLORIDA

COUNTY OF ORANGE

Before me, this the 21st day of May, 2007, personally appeared Kamlesh Vadher, who is personally known to me or who presented a drivers license as identification, subscribed the foregoing Articles of Amendment, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated under oath.



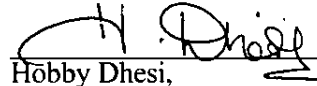
Notary Public - Signature



CERTIFICATE OF SECRETARY

I, Hobby Dhesi, Secretary of the corporation, hereby certify that Kamlesh Vadher is the President of the corporation, and on the 22 day of May, 2007, all of the directors and all of the shareholders of the corporation eligible and entitled to vote, adopted the above amendments to the articles of incorporation by their written unanimous consent, and that such amendments are in full force and effect.

Dated this the 23rd day of May, 2007.


Hobby Dhesi,
Secretary