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WARD BEACH EXPRESS GAS CORP

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4/30/07

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WARD BEACH EXPRESS GAS CORP.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 12, 2000 under Document No. P00000048831.

AMENDMENT ADOPTED.

The following amendment of the Articles of Incorporation was adopted by the Corporation:

1. Article V - Board of Directors/Officers.

D	Douglas Ward 2901 E. Las Olas Blvd. Fort Lauderdale, FL 33316
VP	Gordon D. Ward 700 Orton Avenue, #211 Fort Lauderdale, FL 33304
VP/S	Betty Patterson 9 North Birch Road, #305 Fort Lauderdale, FL 33304

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 17th day of April, 2007.

Dated effective the 17th day of April, 2007.


Gordon D. Ward, Vice President

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