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Edward I. Lack, J.D.
Jonathan D. Lack, J.D.

September 6, 2000

Division of Corporations
State of Florida
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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RE: McNab Exxon, Inc. (now to be known as McNab Marathon, Inc.)

Gentlemen:

Enclosed are two signed originals of Articles of Amendment to the Articles of Incorporation of McNab Exxon, Inc. along with our check in the amount of \$52.50 to cover the cost of filing the Articles of Amendment (\$35.00), a certified copy of the filed Articles of Amendment (\$8.75) and a certificate of status (\$8.75).

Please file the Articles of Amendment and return the certified copy and certificate of status to us as soon as possible.

If you have any questions, please contact me.

Thank you for your cooperation.

Sincerely,


Edward I. Lack

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00 SEP -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/18
n/c

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
of
McNab Exxon, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, with the consent of all of its Directors and Shareholders as evidenced by their signatures below, adopt the following Articles of Amendment to its Articles of Incorporation:

That the present name of McNab Exxon, Inc. be changed to McNab Marathon, Inc., and that the corporation be known as McNab Marathon, Inc., effective with the filing of these Articles of Amendment with the Secretary of State of Florida and that the President of the corporation be directed to obtain a new corporate seal and stock certificates reflecting the new name and to arrange for the name to be changed on stationery, advertising, signs, and in or on any other item or place where the name of the corporation is filed, printed, published, or displayed.

Adopted at a joint meeting of all of the Directors and Shareholders of the corporation this 31 of August, 2000, held at the offices of the corporation at Pembroke Pines, Florida.

McNab Exxon, Inc.

(CORP. SEAL)

now to be known as

McNab Marathon, Inc.

Attest:

H. I. U.
Secretary

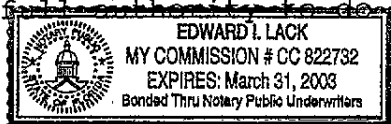
By:

H. I. U.
President

STATE OF FLORIDA)
COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared Hussam Sadek, President and Secretary, personally known to me, of the above-named corporation who acknowledged on the 31 day of August, 2000 that he executed these Articles of Amendment with full authority to do so and for the purposes therein stated.



Edward I. Lack
Notary Public, State of Florida

My Commission Expires:

The undersigned, being the sole Stockholder and Director of the above-named corporation has signed below manifesting his intention and approval that the above Articles of Amendment to the corporation be adopted.

H. I. U.
Hussam Sadek, Director
and Stockholder