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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

C & B SHELL STATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

C & B SHELL STATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article I - NAME

The board of Director(s) have accepted a new name for the corporation as follows:

C & B SERVICE STATION INC.

Article VIII - OFFICERS

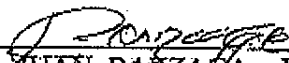
The board of Director(s) have accepted a new TITLE for the following officer:

JUAN BARZAGA as VICE-PRESIDENT, SECRETARY with address
640 E 63 St, Hialeah, FL 33013

SECOND: The amendment was adopted this Sunday, November 19, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of November, 2000.

By



JUAN BARZAGA - VICE-PRESIDENT, SECRETARY/Director

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