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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MART OIL STATION, INC. Amend

(Corporation Name)

(Document #)

2. _____ 500004501765--9

(Corporation Name)

(Document #)

07/27/01 01034--004
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DIVISION OF CORPORATION

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

MART OIL STATION, INC.
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XI- BOARD OF DIRECTORS

INCREASE BOARD OF DIRECTORS BY ONE MORE DIRECTOR: **RENATO KUX**
11851 SW 102 STREET
MIAMI, FLORIDA. 33173

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption **04-04-2001**

FOUR: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4th day of April 2001

Signature: 
HELIO MARTINS
Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

HELIO MARTINS
PRESIDENT