

PO/000029/90

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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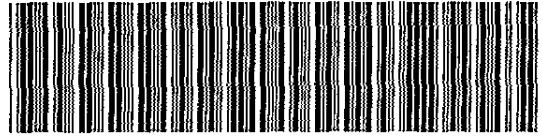
(Business Entity Name)

(Document Number)

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03 NOV 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette NOV 26 2003

LAW OFFICES
LENARD H. GORMAN, P.A.
Gables One Tower, Penthouse
1320 South Dixie Highway
Coral Gables, Florida 33146

Telephone: (305) 668-8288
Telecopier: (305) 661-6477

November 17, 2003

Department of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

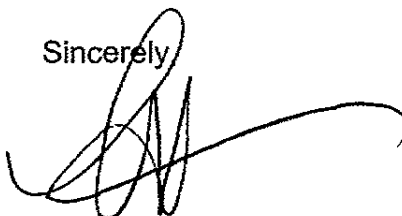
Re: Articles of Amendment
Medley Fuels, Inc.

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Incorporation together with a check in the amount of \$43.75 comprised as follows:

\$35.00	Recording Fee
\$ 8.75	Certified Copy Fee

Sincerely



Lenard H. Gorman

LHG/lm
enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
MEDLEY FUELS, INC..**

FILED
03 NOV 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The Articles of Incorporation is amended to read as follows:

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

Second: The amendment was adopted by the Board of Directors on the 14th day of November, 2003.

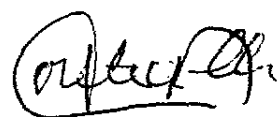
Third: The amendment was approved by the shareholders on the 14th day of November, 2003. The number of votes cast for the amendment was sufficient for approval.

DATED: November 14, 2002

Attest:

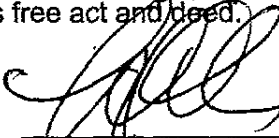

Secretary

By:


Carlos Fontecilla
President

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14th day of November, 2003 by Carlos Fontecilla, as President and Secretary of Medley Fuels, Inc., a Florida corporation, who is personally known to me, who did (did not) take an oath, and he acknowledged before me that he executed the foregoing instrument in his representative capacity on behalf of such corporation as his free act and deed.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[Notary Seal]

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