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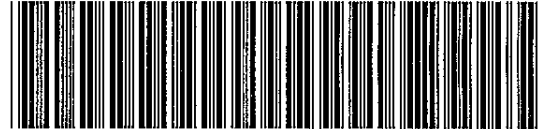
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**JOHN A. PANYKO, P.A.**  
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

December 19, 2003

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Audit Control, Inc.  
Our File No. W13-03646

Ladies and Gentlemen:

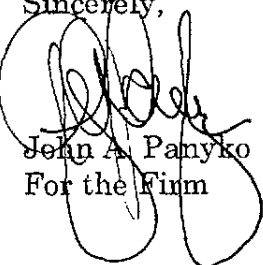
Enclosed please find an original and one copy of the Articles of Amendment to be filed on behalf of Audit Control, Inc., now Two Convenience Stores, Inc.

Enclosed please also find an original and one copy of the Articles of Incorporation to be filed on behalf of Audit Control, Inc.

In addition, we enclose check no. ~~2249~~ in the amount of \$122.50 for the filing fees and certified copy for both transactions.

Thank you for your assistance in this matter.

Sincerely,



John A. Panyko  
For the Firm

JAP/cmw

Enclosures (5)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
AUDIT CONTROL INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation first filed April 2, 2001, as follows:

FIRST: The name of the corporation is AUDIT CONTROL INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the sole shareholder and director of the corporation on December 16, 2003, said vote sufficient for approval, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I – NAME**

The name of this corporation is TWO CONVENIENCE STORES, INC.

THIRD: The date of adoption of the amendment by the sole director and shareholder pursuant to the Florida General Corporation Act is December 16, 2003.

ATTEST:

N. Noelle Williams  
Secretary

**TWO CONVENIENCE STORES, INC.**  
a Florida corporation  
By: George P. Williams  
GEORGE WILLIAMS  
Its President