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2416 OKEECHOBEE ROAD FORT PIERCE, FL 34950

City/State/Zip

Phone #

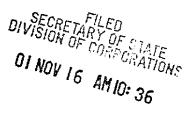
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Office Use Only

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

1	
(Corporation Name)	(Document #)
2	o Sich
(Corporation Name)	(Document #)
3	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name EMMED I. Zaeim gave Authorization rrect Doc. 11/26 B	11/26/01
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LUCKY STOP, INC. (present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V:

The name and address of the registered agent is:

MUHAMMAD ISMAIE ZAEIM 2416 OkeechõbeenRoad * ' ' ' ' ' Fort Pierce, Fl. 34950

I certify that I am familiar with and accept the responsibilities of Registered Agent.

MUMAMMAD ISMAIL ZAEIM

Name of the inscriporator is:

MUHAMMAD ISMAIL ZAEIM

2416 Okeechobee Road

Fort Pierce. FI 34950

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

	NOVEMBER 07, 2001	
THIRD:	The date of each amendment's adoption:	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
₩	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by(voting group)	
	action and shareholder action was not required.	
C	turned by the incorporators without shareholder action and	
	Signed this 07 day of NOVEMBER 2001	
C1: + da xero	* Sea Relay	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR.	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MUHAMMAD ISMAIL ZAEIM (Typed or printed name)	
(Typed of printed mans)		
	INCORPORATOR President	