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Requester's Name

R G Raju Cpa Pa  
3910 N Dale Mabry Hwy Ste 38  
Tampa FL 33614-1500

City/State/Zip

800005599998-3  
-05/23/02-01058-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

*Amend*

V SHEPARD MAY 30 2002

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

QUICK STOP INC OF WINTER HAVEN

PRESENT NAME

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

FIRST: Amendment(s) Adopted:

ADDING ARTICLE VI-BOARD OF DIRECTORS

NAME :  
ADD: PARMINDER SAHOTA-PRESIDENT & BOARD OF DIRECTOR  
SUDHEER GHAY-VICE PRESIDENT & BOARD OF DIRECTOR

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

THIRD: The date of each amendment's adoption: May 15<sup>th</sup>, 2002

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this day of May 15<sup>th</sup>, 2002

Signature: [Signature]  
Incorporator

Name & Title: SUDHEER GHAY, INCORPORATOR