

PO1000072186

August , 2001

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 AM 9:56

RE: Co-Op Fuels and Lubricants, Inc.

600004574926--8
-09/07/01--01051--008
*****36.00 *****36.00

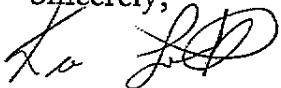
Gentlemen:

Enclosed herewith is our check in the amount of \$36.00 and original and one copy of the Articles of Amendment of Co-Op Fuels, Inc.

Please expedite the filing of these Articles and I would appreciate your acknowledgement of this filing at your earliest convenience in the envelope provided. Thank you for your assistance.

Should you have any questions, please feel free to contact me.

Sincerely,



Kevin Luter
727-366-2296

N/C

V. SHEPARD SEP 17 2001

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ARTICLES OF AMENDMENT
AMENDMENT TO ARTICLES OF INCORPORATION
OF
Co-Op Fuels, Inc.

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on July 19, 2001 and assigned Charter Number P01000072186; and

WHEREAS the Corporation is desirous of amending the Articles of Incorporation to change the name to Co-Op Fuels and Lubricants, Inc.

NOW, THEREFORE, the undersigned, constituting all of the Directors and all of the Stockholders of Co-Op Fuels, Inc. are desirous of and on this date do hereby amend the Articles of Incorporation of Co-Op Fuels, Inc. to change the name to Co-Op Fuels and Lubricants, Inc.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 5 day of Sept, 2001.

Directors, Shareholders and Officers
Kevin Luter
Kevin Luter, as sole Shareholder, Director and President

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me, KEVIN LUTER as President of Co-Op Fuels, Inc. to me well known and personally known to me to be the person described in and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of SEPTEMBER, 2001.

James Victor Bryie
Notary Public

Notary's Seal
My Commission Expires:
Commission Number

