

P01000087084

11/01/01

TO WHOM IT MAY CONCERN:

IX AMENDMENT OF RECORD
IX CERTIFIED COPY

\$ 35.00

\$ 8.75

\$ 43.75

PLEASE SEND TO:

FUEL 95, INC
CHRISNA G COLEMAN
5435 OBERDALE DR.
ORLANDO FL, 32821

400004665824-7
-11/05/01-01042-013
*****43.75 *****43.75

KIND REGARDS:


CHRISNA G COLEMAN
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -5 PM 4:34

Amend

LFC

11-9-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 NOV -5 PM 4:34

FUEL 95, INC.

(present name)

PO1000087084

(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 5:

THE CORPORATE OFFICERS SHALL BE:

PRESIDENT : CHRISNA G. COLEMAN

VICE-PRESIDENT : CARL F. COLEMAN III

SECRETARY : CARL F. COLEMAN III

TREASURER : CHRISNA G. COLEMAN

ARTICLE 6:

THE DIRECTORS OF THE CORPORATION SHALL BE:

CHRISNA G. COLEMAN

CARL F. COLEMAN III

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: 22 OCTOBER, 2001 .

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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of OCTOBER, 2001 .

Signature

CG COLEMAN PRESIDENT / D

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CHRISTINA G COLEMAN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)