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EMPIRE CORPORATE KIT

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

A & B #4 GASOLINE CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & B #4 GASOLINE CORPORATION
(present name)

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: GASCON ENTERPRISES #4, INC. and the principal place of business and mailing address will remain: 1632 E. Canal Street South, Belle Glades, FL 33430.

SECOND: The date of each amendment's adoption: 2-18-2002

THIRD: Adoption of Amendment(s) (check one)

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

☐ 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)

Signed this 18 day of February, 2002.

By [Signature]
Blas Elias, President/Director

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 87247

N:\Data_A-J\GASCON ENTERPRISES (TSF OF 2 APS) BELLE GLADE\amendment articles #4.wpd

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