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April 26, 2002

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-05/03/02--01109--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

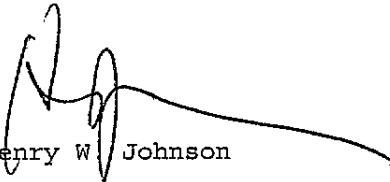
Greetings:

Enclosed please find Articles of Amendment to Articles of Incorporation amending the name of SOUTHGATE SHELL, INC. to SOUTHGATE SERVICES, INC. Also enclosed is our firm's trust account check payable to the Department of State in the amount of \$35.00 for filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,

HUME & JOHNSON P.A.

  
Henry W. Johnson

HWJ/jw  
Enclosures  
cc: Mr. Roy Singh  
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FILED  
02 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC Ps 5/10/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SOUTHGATE SHELL, INC.

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:

1. Amendment. The name of the corporation as set forth in Article I of the articles of incorporation is changed to SOUTHGATE SERVICES, INC.
2. Effective Date. This amendment shall become effective upon filing with the Florida Department of State, Division of Corporations.
3. Method of Adoption. This amendment was unanimously adopted by the directors and unanimously approved by the shareholders.

Dated this 30 day of April, 2002.

  
RAMKISSOON SINGH, Director

FILED  
02 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA