

P02000065852

Florida Department of State
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BASIC AMENDMENT

J A M OIL COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend
JAM
9/2/04*

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②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J A M OIL COMPANY
P02000065852
DOCUMENT NUMBER

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 of Article VII*

The name and address of the officers shall be:

- | | |
|---------------------|----------------------|
| 1. Joseph P Chandy | 9004 Maryland Street |
| President, Director | Niles IL 60714-1549 |

SECOND: The date of the amendment's adoption: September 1st, 2004

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September of 2004



Joseph P Chandy, President and Director

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