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NEW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment	
OTHER FILINGS		REGISTRATION	QUALIFICATION
Annual Report Fictitious Name	,	Foreign Limited Partner Reinstatement Trademark Other	rship

CR2E031(7/97)

Examiner's Initials PS 7/3/02-NC/AND NDno le - add h fle of ne operation.

# ARTICLES OF AMENDMENT ΤO ARTICLES OF INCORPORATION OF

FILED

02 JUN 28 PM 1:20

## SEUNE IARY OF STATE IALLAHASSEE, FLORIDA

## PETROLEUM ASSOCITES REALTY, INC. Doc # PO2000070153

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 I:

PETROLEUM ASSOCIATES REALTY, INC.

(Name change)

Article II:

205 South Hoover Street Suite 409 Tampa, Florida 33609 (principal place of business)

3424 Gean Circle Tampa, Florida 33629 (mailing address)

Article IV:

1000 shares

Article VII:

Title: President Ron Stewart 3424 Gean Circle Tampa, Florida 33629 Title: VP/Secretary Richard C. Cullen, II 5119 Leeward Way Orlando, Florida 32809 Title: Vice President Gerald C. Gonzalez 5020 W. Cypress, Ste. 100 Tampa, Florida 33609

THIRD: The date of each amendment's adoption: June 27, 2002

FOURTH: Adoption of Amendment (s)

The amendments were adopted by the incorporators without shareholder action and shareholder action was

not required.

Signed this 27th day of

Signature:

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

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

RICHARD C. CULLEN, II Vice President & Chairman/Incorporator