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Division of Corporations

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BASIC AMENDMENT

KWIK STOP #18287, INC.

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Amendment

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
KWIK STOP #18287, INC.**

The following provisions of the Articles of Incorporation of Kwik Stop #18287, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on September 10, 2002 under document number P02000097854, as amended, be and they are hereby further amended as shown below:

1. Article VI, entitled Incorporator, is hereby renumbered as Article VII. No other changes are made with regard to this Article.
2. Article VII, entitled Amendment, is hereby renumbered as Article VIII. No other changes are made with regard to this Article.
3. Article VI is hereby added as follows:

**ARTICLE VI  
BOARD OF DIRECTORS**

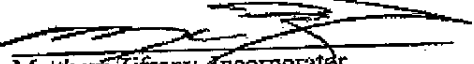
The initial Board of Directors shall consist of the following members elected in accordance with the Bylaws of the Corporation:

<u>Name</u>	<u>Address</u>
Mohamed Shihadeh	1133 S. University Drive Suite 202 Plantation, FL 33324
Fawzi Shihadeh	1133 S. University Drive Suite 202 Plantation, FL 33324

The number of members on the Board of Directors may be increased or decreased from time to time by a majority vote of the Board of Directors in accordance with the Bylaws of the Corporation.

The foregoing amendment was adopted by a Consent Action of the sole Incorporator of the Corporation, dated the 8<sup>th</sup> day of October, 2002. There are presently no shareholders of the Corporation, therefore, shareholder approval was not required.

**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator of this Corporation, has executed these Articles of Amendment on this 8<sup>th</sup> day of October, 2002.

  
Matthew Zifrony, Incorporator

This instrument was prepared by:

Matthew Zifrony, Esq.  
FL Bar No.: 0885487  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
(954)525-7500

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