

(Requestor's Name)

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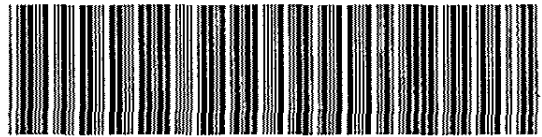
(Business Entity Name)

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04 JUN 18 AM 11:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/25

The Law Office Of
Kristi M.
Odom, P.A.
ATTORNEY AT LAW

*KRISTI M. ODOM
*ALSO ADMITTED IN ALABAMA

1314 JACKSON AVENUE
CHIPLEY, FLORIDA 32428
(850) 638-7587
FAX (850) 638-3409

June 17, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

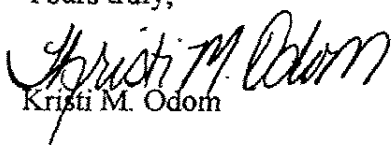
RE: Enclosed Articles of Amendment

Dear Clerk:

Please file the enclosed Articles of Amendment for E-Z Lube, Inc. Attached is a check in the amount of \$52.50 to cover the filing fee, certified copy and certificate of status.

If further information is required, please call and the same will be provided to you promptly. Thank you for your courtesies in this regard.

Yours truly,


Kristi M. Odom

Encl.

E-Z LUBE, INC.'S ARTICLES OF AMENDMENT

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:

ARTICLE II. The principal place of business and mailing address of the corporation is 2108 Crooms Road, Cottondale, Florida, 32431.

ARTICLE IV. The name and address of the current registered agent is Robert Oswald, 2108 Crooms Road, Cottondale, Florida, 32431.

ARTICLE VI. The name and address of each member of the Board of Directors of the Corporation is President, Tara Oswald, 2108 Crooms Road, Cottondale, Florida, 32431, and Vice-President/Secretary, Robert Oswald, 2108 Crooms Road, Cottondale, Florida, 32431.

Adopted this 17 day of June, 2004, by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Robert C. Oswald
By Robert Oswald, Secretary
Of E-Z Lube, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 18 AM 11:10

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for E-Z Lube, Inc., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Robert C Oswald
ROBERT OSWALD
2108 CROOMS ROAD
COTTONDALE, FL 32431

Date: 10/17/04