

P03000051677

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BASIC AMENDMENT
ALONZO'S GAS STATION CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALONZO'S GAS STATION CORP.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation organized under the Laws of the State of Florida does hereby adopt the following Articles of Amendment of Incorporation.

FIRST: Amendment adopted:

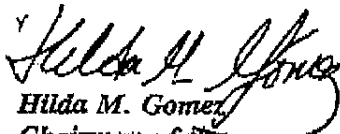
That Giselle Spindola. Has resigned from the office of Secretary and Director of as of this date; and

That Hilda M. Gomez, will effective this day become Secretary of the Corporation

SECOND: The date of the Amendment's adoption is as of May 15th, 2004

THIRD: The Amendment was adopted by the Board of Directors, with approval of the shareholder(s); and all were in favor.

Dated at Miami, Florida this May 15, 2004


Hilda M. Gomez
Chairman of the
Board of Directors
President

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