

P03000077865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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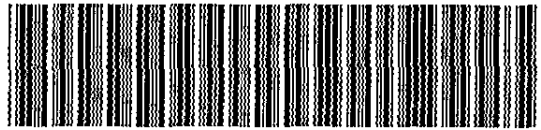
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

name chg.

afm 8/8/03

JOHN F. HOUTON P.A.
The Practice of Law
Florida & Massachusetts

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

July 28, 2003

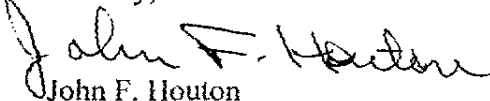
Re: P03000077865 change of corporate name

Dear Gentle People:

Our client this date voted to change the name of Deisel Fuel Inc. to Diesel Fuel Inc. and enclosed please find original and copy of the amendment along with payment of the fee of \$35.00 and additionally the cost of \$8.75 for a certified copy totaling \$43.75.

Thank you.

Sincerely,


John F. Houton
Counsel
Café Fuel Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 AUG -4 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEISEL FUEL INC.

DEISEL FUEL INC.

(present name)

P03000077865

(Document Number of Corporation (If known))

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 is hereby by vote of the directors, there being no shares yet issued: The name of the corporation DEISEL FUEL INC. is hereby deleted and in its place the new corporate name: DIESEL FUEL INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2003

Signature Mirko Bekic Chairman, Board of Directors & Incorporator
(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)

Mirko Bekic

(Typed or printed name)

Director, President & Treasurer

(Title)