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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LAKE LAND SUNOCO INC.**

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Ps 5/22/07
Amend

2007 MAY 23 AM 9:59

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LAKELAND SUNOCO, INC.**

*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:*

Amendment to Article 7 is as follows:

Mohammad Islam is deleted as Director

Adoption Date of Amendments:

May 22, 2007

Means of Adoption of Amendment:

☐ 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. (See attached voting group approval)

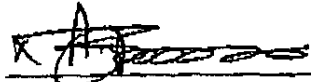
☐ The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

☒ The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 22nd day of May, 2007


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AZIM AKTHAR
Typed or printed name

INCORPORATOR
Title

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