

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000148451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

RECEIVED

05 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

05 JUN 15 PM 1:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

1153 TEXACO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AHEAD
6/16

(((H05000148451 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
1153 TEXACO, 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:*

FILED
05 JUN 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Article 7 is as follows:

MD A. CHOWDHARY is add as a Director and Vice President

Adoption Date of Amendments:

June 15, 2005

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

(((H05000148451 3)))

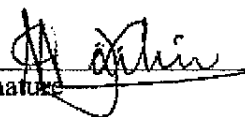
FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

Jun. 15 2005 04:44PM P4

(((H05000148451 3)))

Signed this 15 day of JUNE, 2005


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED KIBRIA
Typed or printed name

INCORPORATOR
Title

(((H05000148451 3)))