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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/10/06--01035--008 \*\*35.00

*Amend.*  
C. Coullette JUL 18 2006

**Transmittal Letter**

July 6, 2006

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

**Subject: J.D. Gas Station, Inc.**  
**Document #P05000066492**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 35.00      Filing Fee

**FROM:      Deborah Kaicher Pastran, Esq.**  
**333 NE Campbell Drive**  
**Homestead, FL 330300**  
  
**305-246-2122**

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
J.D. Gas Station, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDMENTS ADOPTED:**

**Article VI: DIRECTORS/OFFICERS**

Article VI shall change the officers to:

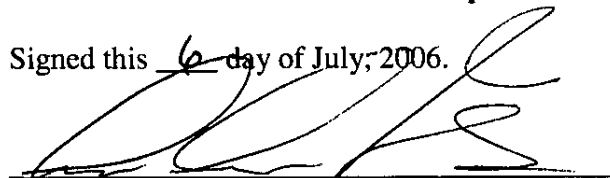
Jean Jose Mortimer	President
Marie Danielle Mortimer	Vice President

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**TALLAHASSEE, FLORIDA**

The date of the adoption of this amendment is July 6, 2006

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6 day of July, 2006.



Signature of President – Jean Jose Mortimer