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*Amend NC  
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2007 JUL 27 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ZELLER & ASSOCIATES, L.L.C.**

Ronald J. Zeller, Esq.

James J. Cooney, Esq. (1938-2000)

TRUMP PLAZA OFFICE CENTER  
525 S. FLAGLER DRIVE, SUITE 200  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 802-4480  
TELEFAX: (561) 802-4387  
E-MAIL: zellerlawfirm@bellsouth.net

Of Counsel:

A. Faxon Henderson, Esq.  
Richard H. Olsen, Esq.  
Neal J. Taslitz, Esq.

Paralegal:

Suzanne T. Zeller

July 26, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

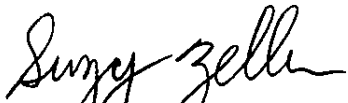
**Re: Articles of Amendment to Articles of Incorporation of CityPlace Grocery, Inc.**

Dear Ladies/Gentlemen:

Enclosed for filing, please find our Client's Articles of Amendment to Articles of Incorporation of CityPlace Grocery, Inc., along with a check in the amount of \$35.00, for filing fees.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,



Suzanne T. Zeller, Paralegal  
w/Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITYPLACE GROCERY, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:      Amendment(s) adopted:**

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The Name of the Corporation is:

**Boynton Petroleum Enterprises, Inc.**

**SECOND:**

ARTICLE II of the Articles of Incorporation is hereby amended to read as follows:

The principal place of business address:

**117 North Federal Highway  
Boynton Beach, Florida 33435**

The foregoing Amendments were approved by all of the Directors and Shareholders of the Corporation pursuant to Written Consent dated July 25, 2007.

Signed this 25<sup>th</sup> day of July, 2007.

**CITYPLACE GROCERIES, INC.**

By: *Syed R. Alam*  
Syed R. Alam, President