

P07000085204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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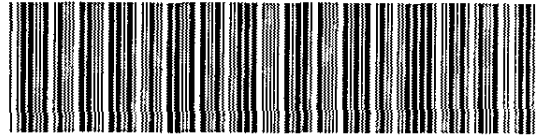
(Business Entity Name)

(Document Number)

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Amend

08/21/07--01009--002 **43.75

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG 21 AM 9:14

07 AUG 21 AM 9:18

RECEIVED

FILED

ASL
8/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAS International, Inc.

DOCUMENT NUMBER: P07000085204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Croak
(Name of Contact Person)

Michael A. Croak, P.A.
(Firm/ Company)

2785 S. Bay Street, Suite G
(Address)

Eustis, FL 32726
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Croak at (352) 357-9208
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|--|---|---|---|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 AUG 21 AM 9:18

GAS International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000085204

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

• The principal address and mailing address are hereby changed to:

1417 E. Main Street, Leesburg, Florida 34748

• The Officers and Directors are hereby changed to:

Gobinda Katuwal - President and Director

1417 E. Main Street
Leesburg, FL 34748

• The Registered Agent is hereby changed to:

Gobinda Katuwal
1417 E. Main Street
Leesburg, FL 34748

• The above Registered Agent by execution of these Articles of Amendment hereby consents and accepts his appointment as registered agent and acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 15, 2007

Effective date if applicable: August 15, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gobinda Katuwal

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)

FILING FEE: \$35