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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRUTON CONVENIENCE STORE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
of
Bruton Convenience Store, Inc.**

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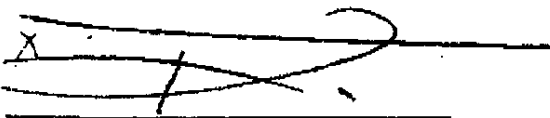
Bruton Convenience Store, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 20, 2007 (Document # P07000093630), hereby certifies as follows:

1. By written action dated the 21st of July, 2008, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of
Bruton Convenience Store, Inc. be amended so as to change the name of the
Corporation to
Sam Service Station, Inc.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 21st of July, 2008.



Tesfai Kassye, Incorporator