P07000112766

(Re	equestor's Name)	
(Ac	ddress)	
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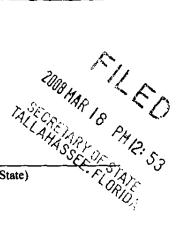
3-20-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: S & S Resor	rts, INC	
DOCUMENT	NUMBER: P07000112766		
The enclosed 2	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning thi	is matter to the following:	
	Harvinder S Thaper		
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
	15335 Groose Point Lane		
		(Address)	
	Clermont, FL 34714		
·	(City/ S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Harvinder S T	haper Name of Contact Person)	at (407) 433-7059 (Area Code & Daytime Te	-lenhone Number\
	check for the following amount:	(Allea Code de Dajamie 10	repriend (variable)
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. Bo	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of



S & S Resorts, INC.

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

P07000112766
(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):

Liquid Energy, INC		
(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)		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself).		

(continued)

The date of each amendment(s) adoption: 3/15/2008		
Effective date if applicable	<u>:</u> 3/15/2008	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s	(CHECK ONE)	
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.	
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):	
"The number	of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	(s) was/were adopted by the board of directors without shareholder action action was not required.	
	(s) was/were adopted by the incorporators without shareholder action and on was not required.	
se	a director president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
H	larvinder S Thaper	
	(Typed or printed name of person signing)	
P	President	
_	(Title of person signing)	

FILING FEE: \$35