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RESERVE FUELS LTD., INC.

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Electronic Filing Menu

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Help

5/23/2008

T. Roberts MAY 23,2008)

ARTICLES OF AMENDMENT TO RESERVE FUELS LTD., INC.

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The Articles of Incorporation were filed on January 25, 2008. The assigned document number is P08000009535.
- 2. The mailing and street address of the Corporation is 1854 Hendersonville Road, No. 252, Asheville, North Carolina 28803.
- 3. The President, Secretary and Director of the Corporation is Patrick J. Shelow whose address is 1854 Hendersonville Road, No. 252, Asheville, North Carolina 28803.
- 4. The Amendment was adopted by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: May 2, 2008

PATRICK J. SHELOW, PRESIDENT