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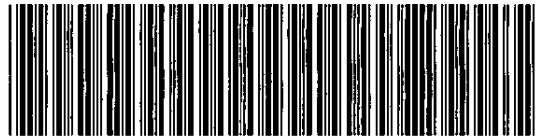
(Business Entity Name)

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08 MAY 23 PM 3:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 5/29/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Super Stop #501, Inc.**

FILED STATE  
SECRETARY OF CORPORATIONS  
08 MAY 23 PM 3:48

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

**ADD: Addellatif Mamoun – VP  
3540 Cocolake Dr., Coconut Creek, FL 33073**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **April 29, 2008**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 29 day of April, 2008

Signature:

Muhammed K. Pady

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Muhammed K. Pady**

Title: **President**

Belair Services, Inc.  
1631 E. Vine St., Ste H  
Kissimmee, FL 34744  
(407) 944-9262