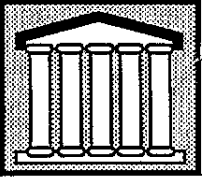


P93000071229



Brandon Law Offices of
Jan Soeten, Jr., P.A.

FILED
MAR 15 AM 10:37
TALLAHASSEE, FLORIDA

March 13, 2000

DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/15/00--01096--001
*****35.00 *****35.00

ATTN: AMENDMENT SECTION

RE: GEORGE'S ISLAND FINA, INC.

Dear Sir/Madam:

Enclosed herewith please find the original executed Articles of Amendment to Articles of Incorporation of George's Island Fina, Inc., changing the name of the corporation to George's Island Amoco, Inc., along with my check for payment of \$35.00 for the cost of filing the same.

Please provide written confirmation that the name of the corporation has been changed from George's Island Fina, Inc. to George's Island Amoco, Inc.

I thank you for your attention, and I remain

Sincerely yours,


JAN SOETEN, JR., ESQUIRE

JS:ds
Enclosures
cc: John R. Deleary

NC
3-24-00
DHS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GEORGE'S ISLAND FINA, INC.

FILED
00 MAR 15 AM 10:37
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 7, 1993, effective October 1, 1993, under document number P93000071229.

FIRST: The name of the corporation is GEORGE'S ISLAND FINA, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: GEORGE'S ISLAND FINA, INC.

To: GEORGE'S ISLAND AMOCO, INC.

THIRD: The amendment was approved by the two shareholders of the corporation, JOHN R. DELEARY and GEORGE M. DELEARY, on the 29th day of February, 2000.

DATED: February 29th, 2000.

(Seal)

By:

John R. Deleary
JOHN R. DELEARY, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOHN R. DELEARY, who is personally known to me or has produced _____ as identification, and who executed the foregoing Articles of Amendment and acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

29th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 2000.



Jan Soeten, Jr.
MY COMMISSION # CC881835 EXPIRES
October 21, 2003
BONDED THRU TROY FAIR INSURANCE INC.

Jan Soeten, Jr.
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: