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Requestor's Name

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
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	Limited Partnership
	Reinstatement
	Trademark
	Other

AMEND PRB
7-9

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
M. G. OIL, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes (1997), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article IV - Capital Stock


The maximum number of shares of stock of the Corporation that may be issued is 7,500, consisting of 750 voting common shares with \$1.00 par value, and 6,750 non-voting common shares with \$1.00 par value. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares.

SECOND: Upon the filing of these Articles of Amendment with the Florida Division of Corporations, the Corporation shall exchange 90 new non-voting shares in the Corporation at a par value of One (\$1.00) Dollar per share and 10 new voting shares in the Corporation at a par value of One (\$1.00) Dollar per share for each 100 current shares of common stock of this Corporation at a par value of One (\$1.00) Dollar per share as fully paid and non-assessable, and the President and Secretary of the Corporation shall thereupon be authorized to sign and issue stock certificates sealing the same with the Corporate Seal.

THIRD: The date of the amendment's adoption is June 28, 1999.

FOURTH: The amendment was adopted and recommended by the sole Director, and adopted by the sole Shareholder, on June 28, 1999.

Dated this 28th day of June, 1999.


JOHN R. RUDOLPH
President

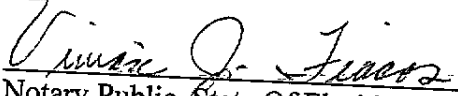
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STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared **JOHN R. RUDOLPH**, as President of M. G. OIL, INC., a Florida corporation, who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of June, 1999.


Notary Public, State Of Florida

[Notary Stamp]

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6/17/99



Vivian J. Fiacos
MY COMMISSION # CC671711 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.