

P94000005651

GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

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**FL. BOARD CERTIFIED
WILLS, TRUSTS AND
ESTATES

September 25, 2001

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*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Oil Exchange, Inc

Dear Sirs:

Enclosed herewith are an original and one copy of Second Amendment to Articles of Incorporation of Oil Exchange, Inc., together with our check in the amount of \$35.00 representing the filing fee. Please return the receipted copy to the undersigned in the envelope provided.

Thank you for your assistance and should you have any questions, please do not hesitate to call.

Very truly yours,

Judith L. Kay
Judith L. Kay (ext. 144)
Secretary to Sandra G. Rennick, Esq.

Jk/encl.

*Judith Kay gave Authorization
to delete "First" in art's VII & IX.
10/4 JB*

Amend.

V SHEPARD OCT 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 11:45

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
OIL EXCHANGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 11:45

Pursuant to the provisions of §607.1001 and §607.1002, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State on January 13, 1994, and said corporation was assigned Charter Number P94000005651:

The following amendment to the Articles of Incorporation was adopted by the Incorporators of the Corporation on August 27, 2001, in the manner prescribed by the Florida General Corporation Act, prior to the issuance of any shares of said corporation.

That Article VI of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The street address of the registered office of this corporation is 10675 South U.S. Highway #1, Port St. Lucie, Florida, and the name of the registered agent of this corporation at the address is Aaron Birth. The principal address is the same as the registered office.

That Article VII of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The names and addresses of the officers of this corporation who shall hold office for the ~~first~~^{1st} year or until their successors are chosen and have qualified are as follows:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
AARON BIRTH 1569 SE Tiffany Club Place Port St. Lucie, FL 34952	President
SANDRA BIRTH 2042 SW Gailwood Street Port St. Lucie, FL 34987	Vice-President
JONATHAN BIRTH 2042 SW Gailwood Street Port St. Lucie, FL 34987	Vice President
DAVID A. BIRTH 2042 SW Gailwood Street Port St. Lucie, FL 34987	Secretary/Treasurer

That Article IX of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The business of the corporation shall be managed and its corporate powers exercised by a Board of Directors of not less than one (1) nor more than three (3) directors, who shall be of full age and at least one shall be a citizen of the United States. The

directors need not be stockholders. The names and addresses of each member of the ^{4B} ~~Set~~ Board of Directors are as follows:

NAME AND ADDRESS

AARON BIRTH
1569 SE Tiffany Club Place
Port St. Lucie, FL 34952

SANDRA BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

JONATHAN BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

DAVID A. BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

Dated: August 27, 2001


AARON BIRTH, Incorporator

(CORPORATE SEAL)


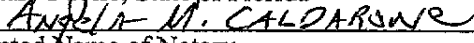
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me personally appeared AARON BIRTH, who is personally known to me and who executed the foregoing instrument as Incorporator of OIL EXCHANGE, INC., a Florida corporation, and severally acknowledged to and before me that they executed such instrument as such Incorporator of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 27th day of August, 2001.

[NOTARY SEAL]


Notary Public, State of Florida

Printed Name of Notary
My Commission Expires:

ACCEPTANCE

I, AARON BIRTH, state that I am a resident of St. Lucie County, Florida. I hereby accept the foregoing designation of Registered Agent for Oil Exchange, Inc., with its place of business at 10675 South U.S. Highway #1, Port St. Lucie, Florida.



AARON BIRTH