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TRANSMITAL LETTER

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*****43.75 *****43.75

October 27, 2000

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (850) 487-6050

Subject: PINE ISLAND TEXACO, INC

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75
Amendment fee \$ 35.00
Certificate of Status 8.75

For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely Yours,

Noel E. Escobar
Noel E. Escobar
Accountant

Amend + N/C

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHA PINE ISLAND TEXACO INC

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on October 27, 2000 it was unanimously voted and agreed to the election of new officers of the Corporation and change the name of the Corporation.

1st.-The new corporate officers will be:

Mr. Uday Seth was elected as Director, President and Treasurer.

Mrs. Kosha Seth was elected as Director, Vice President and Secretary.

2nd- The Corporate name will be changed to PINE ISLAND TEXACO, INC

SECOND: The day of Adoption by all of the Shareholders was October 27, 2000.

Dated: October 27, 2000

PINE ISLAND TEXACO, INC
Corporation Name

By Uday Seth
Mr. Uday Seth- President-Director