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Hee-yan Chang **SAVE**

**AUTHORIZATION BY PHONE TO**

Shareholder Approval

07-31-03

DATE

By: J. Connell

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07/28/03--01037--019 \*\*35.00

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DIVISION OF CORPORATIONS  
2003 JUL 28 PM 4:55

Name Change

07/31/03

DC

Contact. : Joon Chang.

Phone # : 407-896-3222

Date : July 26, 03.

Address : 2705 East Colonial Drive  
Orlando, FL 32803

Subject: Changing title of the company

If you have any question, please  
contact me at 407-896-3222.

*Joon Chang*  
JOON CHANG  
president.

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

COLONIAL PLAZA MOBIL, INC.  
(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions 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)*

COLONIAL PLAZA CITGO, INC.

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

THIRD: The date of each amendment's adoption: 7/25/03

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

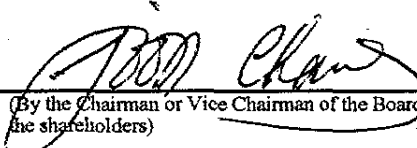
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOON CHANG  
(Typed or printed name)

PRESIDENT  
(Title)