

DEPT OF STATE, ST 4102  
**P95000007462**

PLEASE ADOPT THE AMENDMENT TO  
PIT STOP GAS INC AS ATTACHED

THANKYOU

200005664712--4

-06703/02--01050--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

JAY GOLDWASSER

1229 N. DIXIE HWY

W. PALM BEACH FL 33401

561 833 8776

CELL 561 329 1195

\$ 35.00

8.75

43.75

ONE COPY

FILED  
02 JUN -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000007462  
308 6-3-02  
Amend C  
\*Outcopy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PIT STOP GAS, INC.

(present name)

P95000007462  
(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)

ARTICLE 6 ADDED

KATHLEEN GOLDWASSER ADDED AS

OFFICER, OFFICE TO BE HELD IS VICE-PRESIDENT.

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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: MAY 29, 2002

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 29 day of 2 MAY, 2002

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)

JAY GOLDWASSER  
Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA