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June 14, 2002

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-06/24/02--01052--001  
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Hon. Katherine Harris  
Secretary of State  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Hallmark Stations, Inc. to Panther Petroleum, Inc.

Dear Ms. Harris:

Enclosed find Articles of Amendment changing the name of Hallmark Stations, Inc. to Panther Petroleum, Inc., along with my check in the amount of \$87.50 to cover fee for same.

Very truly yours,

Martin Errol Rice ms  
Martin Errol Rice, Esq.

MER/ms  
Encls.

Spike with  
maricella Stevens  
Authorized date change  
on Form to 2/14/1995  
4/28/02 @

Name change/CC  
4/28/02

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02 JUN 24 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HALLMARK STATIONS, INC.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of HALLMARK STATIONS, INC., a Florida corporation, filed in Tallahassee on the February 16th 1995 be and they hereby are amended in the following particulars:

Article First, be and it hereby is amended to read as follows:

"The name of this corporation is  
PANTHER PETROLEUM, INC."

2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the 14 day of June 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14 day of June 2002.

HALLMARK STATIONS, INC.

By [Signature]  
P.N. RISSER, III, President

[Signature]  
JACQUELYN COPPERWHEAT  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

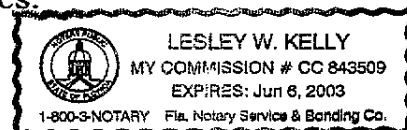
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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 14 day of June 2002, by P.N. Risser, III as President of Hallmark Stations, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who produced the N/A identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

[Signature]  
Notary Public, State of Florida  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 14 day of June 2002, by Jacquelyn Copperwheat as Secretary of Hallmark Stations, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or who produced the N/A identification, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

Lesley Kelly  
Notary Public, State of Florida  
My Commission Expires:

