

CSC 95000061612

ACCOUNT NO. : 072100000032

REFERENCE : 279312 83930A

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 43.75

FILED
NOV - 1 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 279312-005

CUSTOMER NO: 83930A

Name
Chance
Amend

500004662725--8

CUSTOMER: Ms. Linda Lacertosa
Frazier Hotte & Associates, Pa
Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: JOG & LANTANA GAS & OIL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 NOV - 1 AM 11:24
DIVISION OF CORPORATION

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

DL
11/1/01


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JOG & LANTANA GAS & OIL, INC.

01 NOV -1 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187., the Directors of JOG & LANTANA GAS & OIL, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is JOG & LANTANA GAS & OIL, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to COPANS GAS CO.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 20th day of September, 2001.

COPANS GAS CO.

By 
(Maynard Mast, President/Director)

STATE OF FLORIDA)

COUNTY OF Miami-Dade)

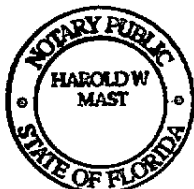
I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Maynard Mast, President/Director of Copans Gas Co. to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 26th day of October, 2001.

My Commission Expires:


Notary Public

Q:\doc\dr\Corporate\namechange and



OFFICIAL NOTARY SEAL
COMMISSION NO. DD 004669
MY COMMISSION EXP. FEB. 25, 2005