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GREASE DEPOT, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREASE DEPOT, INC.

Document Number: P96000037468

Pursuant to the provisions of Florida Statutes §607.1006, this Florida For Profit Corporation, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I
Name of Corporation

The name of the Corporation is GREASE DEPOT, INC.

ARTICLE II
Amendment

Article 3 of the Articles of Incorporation of the Corporation is hereby amended in its entirety so as to read, after amendment, as follows:

"Article 3. Authorized Shares. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of voting common stock (the "Voting Shares"), and 7,500 shares of non-voting common stock (the "Non-Voting Shares"), each share having a par value of \$1.00.

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

(a) Payment of declared dividends to holders of Voting Shares and Non-Voting Shares will be without discrimination or preference.

(b) Voting Shares will have full voting rights with the holders thereof entitled to one (1) vote per share. Except as otherwise provided by law, none of the holders of Non-Voting Shares will have any voting rights for any purpose.

(b) Each of the Voting Shares and the Non-Voting Shares will have equal rights in the assets of the Corporation upon liquidation."

ARTICLE III
Shareholder Approval

This Amendment was duly approved by the Shareholders of the Corporation effective as of March 31, 2015, in accordance with Florida Statutes §607.1006. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

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ARTICLE IV
Effective Date

This Amendment shall become effective upon filing with the Florida Secretary of State.

DATED: March 31, 2015

GREASE DEPOT, INC.,
A Florida Corporation

By: 
Patricia A. DiBenedetto, President