

P960000 38490

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/08/98--01024--024

****35.00 ****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEARLA TRAIL SERVICE STATION, INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 98 JUL -8 AM 11:09
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUL -8 AM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Perla Trail Service Station, Inc.

I, the undersigned, being the Secretary of Perla Trail Service Station, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VIII

The corporations directors shall be changed from:

Robert Perez
President/Secretary
13221 SW 54th St
Miami, Fl 33178

To

Robert Perez
President/Secretary
13221 SW 54th St
Miami, Fl 33178

&

Claudio Landaetta
Vice-President
13221 SW 54th St
Miami, Fl 33178

The date of adoption was July 6, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 AM 11:10

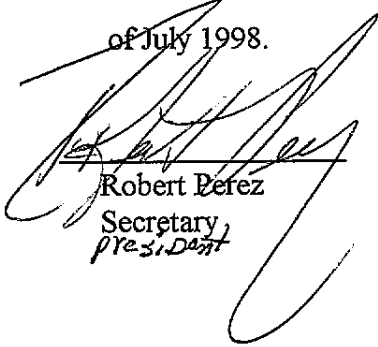
FILED

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 6th day

of July 1998.


Robert Perez
Secretary,
President


Notary Public



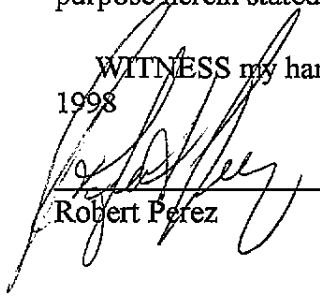
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

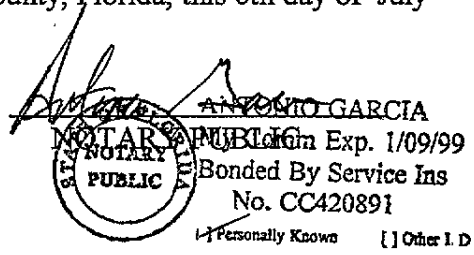
Personally Known Other I.D.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Robert Perez known to me to be the Secretary of Perla Trail Service Station, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

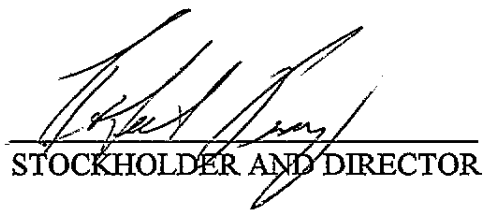
WITNESS my hand and official seal in Miami, Dade County, Florida, this 6th day of July 1998


Robert Perez


ANTONIO GARCIA
NOTARY PUBLIC
Commission Exp. 1/09/99
Bonded By Service Ins
No. CC420891
 Personally Known Other I.D.

The undersigned, being the stockholder and director of Perla Trail Service Station, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 6th day of July 1998.


STOCKHOLDER AND DIRECTOR