6000038490

Requester's Name

LAW OFFICE OF JORGE L. GONZALEZ

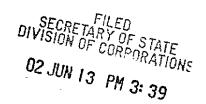
Attorney At Law 321 Palm Avenue Hialeah, FL 33010

Office Use Only

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

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	Profit Not for Profit Limited Liability Domestication Other			Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			-	
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	Annual Report Fictitious Name			Foreign Limited Partners Reinstatement Trademark Other	7	Amen o shepard jun		2002
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PERLA TRAIL SERVICE STATION, INC.

(present name) P9600038490 (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)

A. ANA URIBE, PRESIDENT/SECRETARY.
5700 SW 8 STREET
MIAMI, FL. 33144

B. ANDRES F. PEIDRAhita; Vice-president 5700 SW 8 Street Mirmi, FL. 33144

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: T	he date of each amendment's adoption: $\frac{5/30/02}{}$.							
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"							
. 🗖	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 7^{+h} day of $\sqrt{3002}$.							
Signature	Aua Write							
	(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)							
	ANA LIRIBE (Typed or printed name)							
	PRESIDENT/Shareholder							