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FLORIDA DIVISION OF CORPORATIONS
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((H98000003133 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LE JEUNE MOBIL, INC.

AUDIT NUMBER.....H98000003133

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

*Amendment
02/16/98*

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LE JEUNE MOBIL, INC.

(present name)

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)*

ARTICLE 1, NAME

THE NAME OF THE CORPORATION SHALL BE:

LE JEUNE GAS & FOOD, INC.

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
4190 N.W. 135TH STREET. OPA LOCKA, FLORIDA 33054**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared By: RACHMEL, STEFANELLI & BATALIA, CPA.
1444 COMMERCE WAY, STE#310
MIAMI LAKES, FL 33016
(305)557-0303

THIRD: The date of each amendment's adoption: FEBRUARY 13, 1998

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 _____ voting group"

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 day 13TH of FEBRUARY, 19 98

Signature  PRESIDENT
(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)

IAN SANCHEZ

Typed or printed name

PRESIDENT

Title