

ACCOUNT NO. 072100000032

307868 REFERENCE : 82835A

800002124948---5 -03/26/97--01094--027 *****35.00 *****35.00

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 26, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 307868-005

CUSTOMER NO: 82835A

CUSTOMER: William A. Chiara, Jr., Esq William A. Chiara, Jr., Esq 4701 West 4th Avenue

Hialeah, FL 33012

DOMESTIC AMENDMENT FILING

NAME: DORAL SERVICE STATION CORP.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

X00789, 00524, 00 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1997

RESUBMIT

CSC 1201 Hays Street Tallahassee, FL 32301

Please give original submission date as file date.

SUBJECT: DORAL SERVICE STATION CORP.

Ref. Number: P97000001796

We have received your document for DORAL SERVICE STATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the title of the Articles you are amending (example Article III-Officers)

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 297A00015629

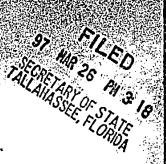
RECEIVED

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF



	,
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE VI DIRECTORS

BASILIO J., FOLGUEIRA, EDUARDS ATIENZA, ANTONIO MORENO, JOSE SOLARES

LUIS MACHADO, MANUEL ALEGRIA and MARLENE RODRIGUEZ

9701 N.W. 41st Street, Miami, FL 33178

ARTICLE VII OFFICERS

PRESIDENT: BASILIO J. FOLGUEIRA - SECRETARY: EDUARDO ATIENZA VIGE-PRESIDENT: LUIS MACHADO - TREASURER: JOSE SOLARES

9701 N.W. 41st Street, Miami, FL 33178

SECOND: If an amendment provides for an exchange, reclassification or cancella-

tion of issued shares, provisions for implementing the amendment if not

contained in the amendment itself, are as follows:

ARTICLE IX SEE ATTACHED MARKED EXHIBIT "A"
DISRTIBUTION

THIRD:	The date of each amendment's adoption:	March 24,	1997	
EATIDTH.	Adoption of Amendment(s) (check one)		•	
LOUKID	Adoption of Amendment(3) (check ode)			

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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)

Signed t	nis				
•	DORAL SERVICE STATION CORP. (Corporation Name)				
В	(Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	(A director or incorporator if adopted by the directors or incorporators)				
BASILIO J. FOLGUEIRA (Typed or printed name)					
	President (Title)				

EXHIBIT "A"

DORAL SERVICE STATION CORP.

ARTICLE IX

NAME		ADDRESS
EDUARDO ATIENZA		9701 N.W. 41st Street 90 Miami, FL 33178
BASILIO J. FOLGO	IEIRA	9701 N.W. 41st Street 90
ANTONIO MORENO		Miami, FL 33178 9701 N.W. 41st Street 90 Miami, FL 33178
LUIS MACHADO	*	9701 N.W. 41st Street 70 Miami, FL 33178
JOSE SOLARES	1	9701 N.W. 41st Street 65 Miami, FL 33178
MANUEL ALEGRIA		9701 N.W. 41st Street 50 Miami, FL 33178
MARLENE RODRIGUE	Z	9701 N.W. 41st Street 45