

P97000013038

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March 21 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002121816-3  
-03/24/97-01120-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Petroleum Services of Florida, Inc.  
P97000013038

To whom it may concern:

Enclosed herein please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Petroleum Services of Florida, Inc. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$35.00 for the filing of the Amendment.

Please file the Amendment and forward a stamped copy to the undersigned using the self addressed stamped envelope I have enclosed herein.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Lloyd Comiter*  
Lloyd Comiter

LAC:aa  
Enclosures  
cc: Mr. Jay Seewald

SH 3/20

FILED  
97 MAR 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PETROLEUM SERVICES OF FLORIDA, INC.**


FILED  
97 MAR 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 (One Thousand) shares of common stock, having no par value.

The date of adoption of this Amendment is February 20, 1997 and was approved and adopted by the incorporator and the Board of Directors without shareholder action since shareholder action was not required.

  
JAY SEEWALD, President  
Director

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared, JAY SEEWALD, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of Petroleum Services of Florida, Inc.

WITNESS, my hand and official seal in the State and County aforesaid this 20th day of March 1997.

  
NOTARY PUBLIC  
State of Florida

My commission expires:

