17000028014 THE PHONE OF THE P

DEAR REPRESONTATINE OF DEPARTMENT OF STATE,

ENCLOSED ARE ARTICLES OF AMENDMENTS OUR COFPORATION.

MY TELEPHONE NUMBER IS 407 3637716 HOME MD 407 831 9604 WORK.

OUR ADDRESS IS 1998 WEST STATE ROAD 434 LONGWOOD, FL 32750

> SINCERERY NABIL HATEM UICE - PRESONENT

> > 000002142150--8 -04/14/97--01086--008 *****35.00 *****35.00

N/C

V8 APR 1 7 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SERVICE STATION, INC.
,
CORPORATION # P970000 28075
(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 I NAME:
THE NAME OF THE CORPORATION SHALL BE AMENDED
TO " SERVICE STATIONS, INC."

AFTICLE II PRINCIPAL OFFICE:
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS COPPORATION SHALL BE AMENDED TO
" 1998 WEST STATE ROAD 434
LONG WOOD, FL 32750"

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.

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THIRD: 7	The date of each amendment's adoption: BOTH AMENDMENTS APOPTED ON 4-2-97
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.
۵	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
۵	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 2 ND day of APRIL , 19 97
Signature .	(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)
	(by a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	PRESIDENT Title

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