

P97000028075

DEAR REPRESENTATIVE OF DEPARTMENT OF STATE,

ENCLOSED ARE ARTICLES OF AMENDMENTS
OUR CORPORATION.

MY TELEPHONE NUMBER IS 407 363 7716 HOME
AND 407 831 9604 WORK.

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

SINCERELY

NABIL HATEM

VICE - PRESIDENT

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

N/C

V8 APR 17 1997

FILED
97 APR 14 PH 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SERVICE STATION, INC.
CORPORATION # P97000028075
(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. "

ARTICLE II PRINCIPAL OFFICE:

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE AMENDED TO
" 1998 WEST STATE ROAD 434
LONGWOOD , 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.

