

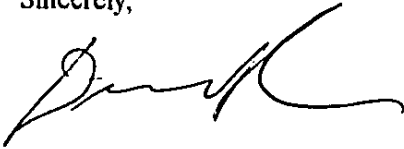
P970000 34914

May 27, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is my completed form 300, to amend the articles of my corporation.  
My return address is : Le Jeune Amoco, 382 S. Dixie Hwy. Coral Gables, FL 33133  
Telephone Number is : 305 - 443 - 1369

Sincerely,



David Ivler

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FILED  
97 JUN -2 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT  
6-16-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN -2 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEJUNE Amoco, 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)*

AMEND ARTICLE I. NAME

The NAME OF THE CORPORATION SHALL BE:

LEJEUNE - US1, INC.

**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:

THIRD: The date of each amendment's adoption: MAY 1, 1997


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 1<sup>st</sup> day of MAY, 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)

OR

(By an incorporator if adopted by the incorporators)

DAVID IVLER  
Typed or printed name

PRESIDENT  
Title