

P97000035432

DE LA PORTILLA & DEL PORTILLO
ATTORNEYS AT LAW

MARIA R. DE LA PORTILLA
RAUL DEL PORTILLO

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CORAL GABLES, FLORIDA 33146
(305) 667-5994

April 23, 1997

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: CAUSEWAY GAS PLUS, INC.
f/k/a: GAS PLUS, INC.
Document No. P97000035432

200002155062--7

-04/25/97--01050--013

*****35.00 *****35.00

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 for filing an amendment to the referenced corporation. Thank you for your attention to this matter.

Sincerely,


MARIA R. DE LA PORTILLA

/at

AC
MAY 1 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 9:59

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

GAS PLUS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 9:59

GAS PLUS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify:

FIRST: That the Board of Directors of said corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

RESOLVED: That the Articles of Incorporation of GAS PLUS, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

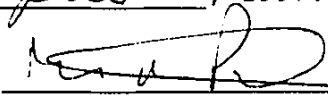
"The name of the corporation shall be:

CAUSEWAY GAS PLUS, INC."

SECOND: That a meeting and vote of the shareholders was had and the shareholders gave unanimous consent to said amendment in accordance with the provisions of Florida Statutes Chapter 607.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation of GAS PLUS, INC. on this 23 day of April, 1997.

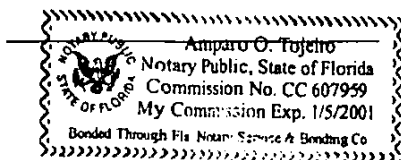

RAUL DEL PORTILLO, Vice President
& Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RAUL DEL PORTILLO, to me known to be the person described in and who executed the foregoing instrument and who produced _____, (as identification) / or personally known to me, and who acknowledged before me that he/she executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 23 day of April, 1997, A.D.

My Commission Expires:



Osmapro Lafeira
Notary Public, State of Fla.
at Large

Printed Name:

Amparo O. Tojeiro