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April 9, 1999

FEDEX AIRBILL NO. 807046130530

PERSONAL & CONFIDENTIAL

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

Division of Corporations
Attn: Cheryl Coulliette
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Our Client File Number 772 (d) (e)

Dear Ms. Coulliette:

Enclosed please find two (2) original and a conformed copies of the Articles of Amendments to Articles of Incorporation of Miller Service Station Corp. and Coral Way Exxon Corp. Also enclosed are two (2) checks each in the amount of Thirty-Five Dollars (\$35.00), representing the filing fees.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

Leslie Alan Rozencwaig
LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

*Amend
4-15-99
PMS*

LAR/amc
Enclosure
1/772
sec.state.2.ltr.

FILED
99 APR 12 AM 8:58
TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 APR 12 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL WAY EXXON CORP.

(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 III-Capital Stock

This Corporation is authorized to issue six hundred (600) shares of ONE and NO/100 (\$1.00) DOLLAR par value common stock. Federated Petroleum, Inc. shall be the owner of all of the issued and outstanding shares this Corporation.

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 April 9, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

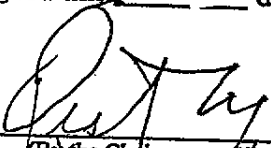
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of April, 19 99

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)

ONESTES FLORES

Typed or printed name

PRESIDENT

Title