

P970000 49732

WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

101 Sunnyside Road
Casselberry, Florida 32707

Ph # (407) 339-9000
Fax # (407) 339-4205

June 19, 1997

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

Re: **Delaney Texaco, Inc.**

600002219816--6
-06/23/97--01097--009
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find \$35.00 check for Filing Fees (\$35.00), for the proposed Amendment of Name Change and Amendment of Officers to the Articles of Incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation .

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company



Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
97 JUN 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change
NT
6-27-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELANEY TEXACO, INC.

FILED
97 JUN 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Delaney Texaco, Inc., is amended to read as follows: The name of the corporation is: **Borrell - Chiang Enterprises, Inc.**

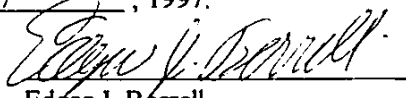
2. Said Articles of Incorporation shall be hereafter known as the Articles of Incorporation of **Borrell - Chiang Enterprises, Inc.**

3. Article IX of the Articles of Incorporation of Delaney Texaco, Inc., is amended to read as follows: The names and addresses of initial officers shall be: Edgar J. Borrell, 6628 Citrus Valley Drive, Orlando, Florida 32812-3501 - President/Treasurer and Larry Chiang, 3115 McEwan Lane, Orlando, Florida 31812 - Vice President/Secretary.

4. The amendment was adopted on June 9, 1997.

5. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12th day of June, 1997.


Edgar J. Borrell
I.D. # B640-210-61-383
Expiration 1998

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Edgar J. Borrell, who after first being duly sworn, deposes and says that he is a director of Delaney Texaco, Inc.

Sworn and Subscribed to before me this 12th day of June, 1997.

 Judy M Glaze
My Commission CC648302
Expires May 19, 2001


NOTARY PUBLIC
My Commission Expires: