

P97000051171

POWELL & STROM, P.A.

Attorneys & Counselors At Law

RICHARD H. POWELL
TRACY O. STROM

Of Counsel
F. B. ESTERGREN

Legal Assistants
MARCIA SARANPA
NIKKI WILSON

92 EGLIN PARKWAY NE
P. O. DRAWER 2167
FORT WALTON BEACH FL
32549-2167

August 1, 1997

FAX (850) 244-2148
TEL (850) 245-7184
RHP Ext 19
TOS Ext 12
FBE Ext 27
MS Ext 13
NW Ext 14

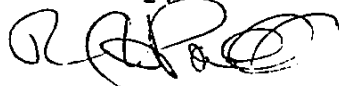
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
B & R Exxon, Inc.

Gentlemen:

Please file the enclosed Articles of Amendment changing the name of
B & R Exxon, Inc. to Phil's Service Center, Inc. My check in the
amount of \$35.00 is enclosed.

Sincerely,



RICHARD H. POWELL
RHP/mws

Enclosures

cc: Philip R. Moraczewski
Neelam Moraczewski

FILED
97 AUG -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800002257128--7
-08/04/97--01162--003
*****35.00 *****35.00

N/C

V8 AUG 12 1997

STATE OF FLORIDA
COUNTY OF OKALOOSA

FILED

97 AUG -4 AM 11:50

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
B & R EXXON, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PHILIP R. MORACZEWSKI, being the President and sole Director of B & R EXXON, INC., and PHILIP R. MORACZEWSKI, THOMAS MORACZEWSKI and NEELAM MORACZEWSKI being all of the stockholders of B & R EXXON, INC., an existing Florida Corporation filed with the Secretary of State on June 10, 1997, as Document Number #P97000051171, do hereby consent that the name of the corporation shall be amended to read as set forth below and do hereby sign this instrument for the purpose of signifying such consent pursuant to § 607.1003(6) and § 607.1006(2), Florida Statutes (1995).

The Name of the Corporation amended to read as follows:
PHIL'S SERVICE CENTER, INC.

The aforesaid amendment was adopted by the Board of Directors and stockholders on the 30th day of July, 1997.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of July, 1997.

Philip R. Moraczewski
PHILIP R. MORACZEWSKI
President, Sole Director
Stockholder

Thomas Moraczewski
THOMAS MORACZEWSKI
Stockholder

Neelam Moraczewski
NEELAM MORACZEWSKI
Stockholder

ATTEST:

Philip R. Moraczewski
PHILIP R. MORACZEWSKI
Secretary