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NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Office		FILED 98 APR 27 PM 2: SECRETARY OF STALLAHASSEE, FLOO
NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age		FILED 98 APR 27 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
NEW FILINGS Profit NonProfit Limited Liability Domestication	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/		FILED 98 APR 27 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION		FILED 98 APR 27 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT

FILED 98 APR 27 PM 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

SAMER QUICK STOP, INC.

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

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Haytham M. Khawaja

Vice-President:

Aladin M. Suleiman Haytham M. Khawaja

Secretary: Treasurer:

Haytham M. Khawaja

SECOND:

Article 5 shall be amended to state:

President:

Haytham M. Khawaja

Secretary:

Haytham M. Khawaja

Treasurer:

Haytham M. Khawaja

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Aladin M. Suleiman Haytham M. Khawaja FOURTH: Article 6 shall be changed to state Director(s) as:

Haytham M. Khawaja

whose address shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 21 April 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 21 April 1998.

Haytham M. Khawaja, Director and President

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