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NO. 28

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P97000091815

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PINE GAS, INC.

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**CERTIFICATE OF AMENDMENT TO
PINE GAS, INC., A FLORIDA CORPORATION**

In accordance with Section 607.0101 of the Florida Statutes the undersigned, desiring to amend the Shareholders Agreement (the "Agreement") for the above-named Florida corporation (the "Corporation"), hereby certify as follows:

1. **Name.** The name of the Corporation is Pine Gas, Inc., a Florida corporation.

2. **Filing of Articles.** The Articles of Incorporation were filed on October 24, 1997, with the Florida Secretary of State, bearing document number P97000091815.

3. **Amendment.** The following Amendments are hereby adopted:


(A) **Michael Amendolagine and Marilyn Amendolagine** hereby resign as Officers and Directors of Pine Gas, Inc.


(B) **Rahman Mizanur, 690 Eyster Blvd., Rockledge, Florida** is the new President, Secretary/Treasurer and Director of Pine Gas, Inc., a Florida corporation.

(C) The Registered Agent for Pine Gas, Inc. shall be **Rahman Mizanur**, who shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The registered office of this Corporation shall be **690 Eyster Blvd., Rockledge, Florida 32955**.

WITNESS our hands and seals this 8th day of June, 2007.

Witnesses as to all:



Jeffrey C. Sweet


Katherine E. Phillips

NEW OFFICERS AND DIRECTORS



Rahman Mizanur, President,
Secretary/Treasurer, Director



Rahman Mizanur, Registered Agent

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TALLAHASSEE FLORIDA

RESIGNING OFFICERS AND DIRECTORS:



Michael Amendolagine



Marilyn Amendolagine

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Mizanur Rahman** as President, Secretary / Treasurer and Registered Agent of Pine Gas, Inc., a Florida corporation, who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 8th day of June, 2007.


Notary PublicSTATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Michael Amendolagine and Marilyn Amendolagine** as the **resigning** Officers and Directors of Pine Gas, Inc., a Florida corporation who are personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 24th day of May, 2007.


Notary Public