

P97000091844

SILVER SPRINGS GAS, INC.
4536 CLYDE MORRIS BLVD. ROOM 3
PORT ORANGE, FL 32119

2/20/98

FLORIDA DEPT OF STATE
SANDRA B MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SANDRA B. MORTHAM,

ENCLOSED PLEASE FIND OUR AMENDMENT TO SILVER SPRINGS GAS, INC
DOCUMENT #P97000091844 ALONG WITH A CHECK FOR \$35.00 FOR FILLING FEES .
IF YOU HAVE ANY QUESTIONS OR NEED TO CONTACT ME FOR ANY REASON, MY
PHONE NUMBER IS 904-322-0673. ALL CORRESPONDENCE CAN BE DIRECTED TO THE
ABOVE ADDRESS.

THANK YOU,
MARILYN AMENDOLAGINE

700002441777--9
-02/26/98-01081-003
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 3:28

Amend.
02-27-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SILVER SPRINGS GAS, INC.
Document # P97000091844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 3:28

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)*
The initial member of the board of directors is at present:

Michael Amendolagine 4536 Clyde Morris Boulevard, Room 3
Dir. Port Orange, Florida 32119

We are adopting to add the following Board of Directors and officers:

Michael Amendolagine 4536 Clyde Morris Boulevard, Room 3
President Port Orange, Florida 32119

Marilyn Amendolagine 4536 Clyde Morris Boulevard, Room 3
Dir. + Vice President Port Orange, Florida 32119

Khosrow Owji 1766 Seneca Boulevard
Dir. + Secretary/Treasurer Winter Springs, Florida 32708

Carolyn Owji 1766 Seneca Boulevard
Dir. + Vice President Winter Springs, Florida 32708

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:

At this time the outstanding capital stock of the corporation consists of 1,000 shares, and each stockholders interest is as follows:

Khosrow and Carolyn Owji	500 Shares
Michael and Marilyn Amendolagine	500 Shares

THIRD: The date of each amendment's adoption: 2/20/98

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.


Michael Amendolagine

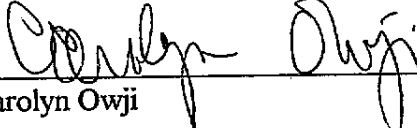
2/20/98
Date


Marilyn Amendolagine

2/20/98
Date


Khosrow Owji

2/23/98
Date


Carolyn Owji

2/23/98
Date