



**THE UNITED STATES
CORPORATION
COMPANY**

P98000019030

ACCOUNT NO. : 072100000032

REFERENCE : 720685 7138040

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : February 26, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 720685-015

000002445850--7

CUSTOMER NO: 7138040

CUSTOMER: Ms. Marilyn Amendolagine
Ms. Marilyn Amendolagine
Room #3
4536 Clyde Morris Boulevard
Port Orange, FL 32119

Amend

DOMESTIC AMENDMENT FILING

NAME: NORTH PINE GAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

Name	
Availability	3/3/98
Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
W.P. Verityer	<i>Don</i>

EXAMINER'S INITIALS:

FILED
98 MAR -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -3 PM 1:57
DIVISION OF CORPORATION

FILED
98 MAR -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VIII. of the Articles of Incorporation of
NORTH PINE GAS, INC. shall be amended to read as
follows:

ARTICLE VIII. OFFICERS


The names and addresses of the initial officers of this
corporation who shall hold office for the first year of the
corporation, or until their successors are elected or appointed
are as follows:

Marilyn Amendolagine Vice Pres.	4536 Clyde Morris Boulevard, Room 3, Port Orange, Florida 32199
Michael Amendolagine Pres.	Same As Above
Carolyn Owji Vice Pres.	1766 Seneca Boulevard, Winter Springs, Florida 32708
Khosrow Qwji Sec./Treas.	Same As Above

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of March, 1998.


BY: Its Incorporator, Karen B. Rozar

CKS