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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: CORAL GABLES SHELL, CORP.

AUDIT NUMBER.....H98000007508

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORAL GABLES SHELL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE 1: Should read as follows:
The name of the Corporation is:

CORAL GABLES SERVICE STATION, CORP.

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 if not contained in the amendment itself, are as follows

N/A

THIRD: The date of each amendment's adoption: April 21, 1998
FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

 X The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared By: THE SOLANO GROUP
782 Lejuene Rd. #437
Miami, Fl. 33126
(305) 2606

H98000007508

Signed this 21 day of April, 1988

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Aquino
Director/Chairman of the Board.

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