

P98000060155

Estima, Inc
444 Brickell Ave, #51-221
Miami FL 33131

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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*****35.00 *****35.00

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

9-17-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED SYNTHETIC LUBRICANTS, INC.**

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:

ARTICLE 5 - OFFICERS

The secretary of the corporation shall be Kay Heath, whose address shall be 2970 Lake Drive, Kissimmee Fl 34747-1700.

The treasurer of the corporation shall be Deborah Bruyette, whose address shall be 1659 Providence Circle, Orlando Fl 32818.

SECOND: These amendments have been adopted on August 28, 1998, and are to be effective upon approval from the State of Florida.

THIRD: The amendments were adopted by the incorporators without shareholder action and share holder action was not required.

Signed this 29th day of August, 1998.

Signature: _____


Gilbert Estime - Incorporator

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