P980000665 Requester's Name Address TO Neturn address City/State/Zip Phone # Corporation Name) Corporation Name)

(Corporation Name)	(Document #)
G. (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

54th AVENUE SUNS	HINE PETRO,	INC			- - ·
			, ,		
	(preser	nt name)			
Pursuant to the provisions of section following articles of amendment to the section of the sect	n 607.1006, Flori its articles of inco	ida Statutes, this Fi rporation:	lorida profit cor	poration ado	pts the
FIRST: Amendment(s) adopted:	'indicate article m	umber(s) being ame	ended, added or	deleted)	
ARTICLE 5: OFFICER		 3:4:		00 MAY 31 I	
NICOLAS Y. IMSEIS JOSEPH N. IMSEIS JAMAL IMSEIS JACK IMSEIS RAJONI IMSEIS JAMES IMSEIS	- Presider - V. PRES - TREASURI - SEC OFFICER - OFFICER	IDĒNT ER	اد د العام	AM 8: 12 OF STATE E. FLORIDA	

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:

THIRD: The date of each amendment's adoption: 5/22/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<u>K-K</u>	for the amendment(s) was/were sufficient for approval.		
0	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"		
	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.		
Si	gned this 22nd day of MAY , 19 2000 .		
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).		
	NICOLAS YOUSEF TMSETS Typed or printed name		
	PRESIDENT		
	Title		