



THE UNITED STATES
CORPORATION
COMPANY

P98000072/73

ACCOUNT NO. : 072100000032

REFERENCE : 930985 9011A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : August 18, 1998

ORDER TIME : 4:13 PM

ORDER NO. : 930985-015

CUSTOMER NO: 9011A

500002627795--9

CUSTOMER: Ronald Witkowski, Esq
Ronald Witkowski, Esq
Suite 202
12798 W. Forrest Hill Blvd.
Wellington, FL 33414

DOMESTIC AMENDMENT FILING

NAME: MAR-TINA PETROLEUM CORP.

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: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 AUG 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 28 PM 12:12
DIVISION OF CORPORATION

See 8/28

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 AUG 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I, IV, VI, and VII, of the Articles of Incorporation of MAR-TINA PETROLEUM CORP. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MAR-TINA PETROLEUM CORP.

The address of the principal office of this corporation shall be 3621 Southwest Coquina Cove Way, Palm City, Florida 34990, and the mailing address of the corporation shall be the same.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 West Forrest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the name of the initial registered agent at that address is Ronald Witkowski.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Martin Knowles
Director

3621 Southwest Coquina Cove Way
Palm City, Florida 34990

ARTICLE VII. OFFICERS

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

Martin Knowles	3621 Southwest Coquina Cove Way
President	Palm City, Florida 34990

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 27th day of August, 1998.



Its Incorporator, Patricia Pizzuto.