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343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

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

1. PITSTOP PETROLEUM INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk-In

☒ Pick up time ASAP

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☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

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

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002683426--1
-11/09/98--01080--013
****105.00 *****35.00

DIVISION OF CORPORATION

98 NOV -9 PM 12:36

RECEIVED

Examiner's Initials

AR

11/10/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PITSTOP PETROLEUM, INC.**

98 NOV -9 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Richard W. Dragonette
Vice-President:	Jeffrey S. Rosenfeld
Secretary:	Richard W. Dragonette
Treasurer:	Jeffrey S. Rosenfeld

SECOND: Article 5 shall be amended to state:

President:	Richard W. Dragonette
Secretary:	Richard W. Dragonette
Treasurer:	Richard W. Dragonette

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Jeffrey S. Rosenfeld
Richard W. Dragonette

FOURTH: The Director(s) of the Corporation shall be changed to:

Richard W. Dragonette

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 28 October 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 October 1998.


Richard W. Dragonette, Chairman of the
Board of Directors



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