

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

City/State/Zip

222-2300

Phone #

Office Use Only

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

1. PETROSMART, INC. P98000097169
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time 2:00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ 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

AMENDMENTS	
XXX	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

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

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

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FILED
99 JUL 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

C. COULLIETTE JUL 22 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETROSMART, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I.

The name of the corporation is Petrosmart, Inc. (the "Corporation").

II.

Article V of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE V

The aggregate number of shares which this corporation shall have the authority to issue is 625 shares of Common Stock, par value \$1.00 per share.

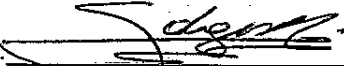
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a joint written consent of all of the members of the board of directors and of the shareholders of all of the issued and outstanding shares of common stock of the Corporation dated July 21, 1999. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Petrosmart, Inc. has caused these Articles of Amendment to be executed on this 21st day of July, 1999.

PETROSMART, INC.

By _____


Rogelio Salges
President

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