

P98000097169

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE/SUITE 601

Address

TALLAHASSEE 32301 222-2300

City/State/Zip

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TALLAHASSEE, FLORIDA

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

1. PETROSMART (Corporation Name) P98000097169 (Document #) *name change*
2. (Corporation Name) (Document #) *Amend*
3. 700003294947--4 (Corporation Name) (Document #) -06/19/00--01034--018 *****43.75 *****43.75
4. (Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

Bar

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

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00 JUN 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

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

II.

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

ARTICLE I - NAME

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

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a written consent of the shareholders of all of the issued and outstanding shares of common stock of the Corporation dated April 28, 2000 and a written consent of all of the members of the board of directors of the Corporation dated April 28, 2000. 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 28th day of April, 2000.

PETROSMART, INC.

By: 

Rogelio Salges
President

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