## P99000001382

OKEECHOBRE TEXACO, INC.	
_ 1525 N.W 312 ST. #14	
DEERFIELD BEACH	
- FL-33 442 .	
561-317-2800	
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Amend Thewis

## **Fax Cover Page**

## To:

Miss. Thelma Lewis
Division of Corporations
Amendmant section
Fax: 850-245-6897

From:

Manzurul Islam Okeechobee Texaco, Inc. Fax; 954-725-0122

Phone:

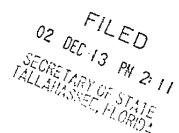
954-725-0100

Dear Madam,

Enclsed please find the acceptance letter from me as the registered agent of Okeechobee Texaco, Inc. Hope this will help you to expediate the amendment process
Thanks,

Manzimulasiam

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OKEECHOBEE TEXACO, INC.

(present name)
P9900001382
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

- O MANZURUL ISCAM WAS ADDED AS A PRESIDENT OF THE CORPOR.
- THE PRESIDENT AND REGISTERED AGENT AS

  OF DEC 9TH 2002

**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: T	he date of each amendment's adoption: DEC 9TH 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.
	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.
ă	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 9th day of SEC 2002  M. S. Might  Orange   Vegistered agent  (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)
	MANZURUL ISLAM/New registered agen (Typed or primed name)
	Incorporator

December 9, 2002

To Whom It May Concern:

I, Manzurul Islam, do hereby accept the duty & responsibility of Okeechobee Texaco, Inc., as a Registered Agent.

Manzurul Islam

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