

P99000015595

July 28, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002991392--6
-09/20/99-01113-003
*****43.75 *****43.75

RE: Super GT Chevron, Inc.

Gentlemen:

Enclosed, please find the original and a copy of the articles of amendment to articles of incorporation, together with my check in the amount of \$43.75.

This represents the cost of filing fees, certified copy of articles of amendment for the above named corporation.

Very truly yours,

Gary Fleming
Chairman
590 NE 63rd. Street
Ocala, Florida 34479

FILED
99 SEP 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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200 amended CM
Cert Copy
9-20-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER GT CHEVRON, INC.

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

FIRST: Article VI -Board of Directors of this
corporation shall have one (1) Director.

Name Gary Fleming
Street 590 NE 63rd St.
City Ocala, Florida 34479

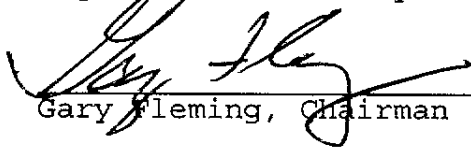
SECOND: 250 shares owned by Tonya L. Fleming has been signed
over to Gary Fleming making him the only stockholder of the
corporation.

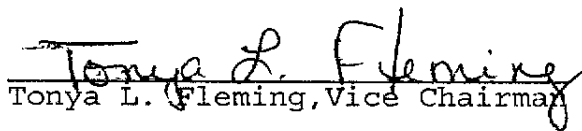
THIRD: The date of each amendment's adoption is July 28,
1999.

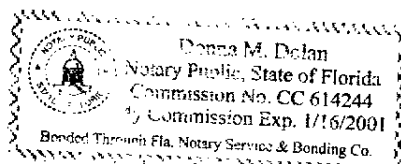
FOURTH: The amendments were approved by the shareholders.
The number of votes cast for the amendments were sufficient
for approval.

The number of votes cast for the amendments were
sufficient for approval by Gary & Tonya Fleming.

Signed this 28th day of July, 1999


Gary Fleming, Chairman


Tonya L. Fleming, Vice Chairman



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TALLAHASSEE, FLORIDA