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October 26, 2000 00003448024--0  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Sky Lake Gardens Oil, Inc.**

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for the above corporation. The only change is increasing the number of capital stock from 1,000 to 1,500.

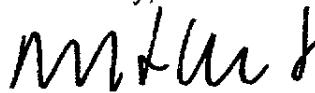
Please be kind enough to return to the undersigned a copy of the filed Amended Articles of Incorporation.

I also enclose a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

*Amend  
11-9-00  
AMS*

Sincerely,



ALAN J. MARCUS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AM/ap  
Encls.

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SKY LAKE GARDENS OIL, INC.**

SKY LAKE GARDENS OIL, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

Item 1

ARTICLE V, CAPITAL STOCK is hereby amended to read as follows:

"ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,500	\$1.00	Common"

Item 2

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on October 1, 2000

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 1<sup>st</sup> day of October, 2000.

  
 \_\_\_\_\_  
 ARIE STEIGER  
 President

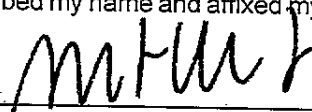
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 STATE OF FLORIDA  
 ALLEN HASSLER, FLORIDA

STATE OF FLORIDA    )  
 COUNTY OF MIAMI DADE    )

BEFORE ME, the undersigned authority, this day, personally appeared ARIE STEIGER, to me (X) personally known, or ( ) who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal on this \_\_\_\_\_ day and year above written.

SEAL:

  
 \_\_\_\_\_  
 NOTARY PUBLIC STATE OF FLORIDA

