

P99000068295

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 MAY 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Speed Petroleum, Inc.

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-05/25/00--01043--016
*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File 2 Certs _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
✓ ____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
00 MAY 25 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

O. COULLIETTE MAY 25 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGH SPEED PETROLEUM, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is HIGH SPEED PETROLEUM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 24, 2000.

The amendment alters or changes Article ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the Amended Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 2 Spring Meadows Dr in the city of Ormond Beach, Fl. 32174 in the County of Volusia. The name of the registered agent at such address is HEMANT R. DESAI.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
BALMUKUND M. RAWAL VICE PRESIDENT/TREASURER	411 W. WILLIAM DR. SYLAE AUGA, AL. 35150

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HEMANT R. DESAI PRESIDENT/SECRETARY	2 SPRING MEADOWS DR ORMOND BEACH, FL. 32174
MANISH D. DESAI VICE PRESIDENT/TREASURER	2 SPRING MEADOWS DR ORMOND BEACH, FL. 32174

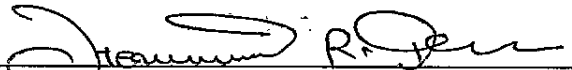
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The name and mailing address of the Registered Agent is,

HEMANT R. DESAI
2 SPRING MEADOWS DR
ORMOND BEACH, FL. 32174

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


HEMANT R. DESAI
REGISTERED AGENT

Dated MAY - 24, 2000

HIGH SPEED PETROLEUM, INC.


President
HEMANT R. DESAI


Secretary
HEMANT R. DESAI