

P99000077186

HALLANDALE GAS, INC
1301 BEVILLE ROAD UNIT 19
DAYTONA BEACH, FL 32119
PHONE 904-322-0673 FAX 904-322-1773

TO WHOM IT MAY CONCERN,
ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$43.75 FOR THE FOLLOWING;

AMENDMENT TO CORPORATION	\$35.00	600003033856--4
		-11/03/99--01054--003
CERTIFIED COPY	<u>\$ 8.75</u>	*****43.75 *****43.75
TOTAL	\$43.75	

IF YOU HAVE ANY QUESTIONS OR WISH TO SPEAK TO ME, I CAN BE REACHED AT THE ABOVE NUMBERS.

THANK YOU,
MARILYN AMENDOLAGINE

FILED
99 NOV -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS NOV 15 1999.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HALLANDALE GAS, INC

FILED
99 NOV -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

ARTICLE I

NAME CHANGE:

FROM: HALLANDALE GAS, INC

TO: HIALEAH GAS, INC.

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: The date of each amendment's adoption: 10/29/89

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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 _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of October, 19 99.

Signature Marilyn Amendolagine Vice President
(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).

Typed or printed name

Title