

P 99000077186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600092243996

03/14/07--01021--008 **43.75

FILED
07 MAR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amund
Central Sta
3-26-07
70-9-CC*

COVER LETTER

TO: Amendment Section
Division of Corporations
NAME OF CORPORATION: Hialeah Gas, Inc

DOCUMENT NUMBER: P99000077186

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Gallero- Contact Person

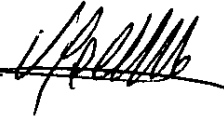
Hialeah Gas, Inc-Firm/Company

9 Wood Amber Lane-Address

Palm Coast, Florida 32164-City, State, Zip,Code

For further information concerning this matter, please call:

Victor Gallero
(Name of Contact Person)



386-246-9815
(Telephone)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
& Certificate of
Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section Division
of Corporations Clifton
Building 2661 Executive
Center Circle Tallahassee, FL
32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2007

VICTOR GALLERO
2100 1ST STREET NORTH
WINTER HAVEN, FL 33881

SUBJECT: HIALEAH GAS, INC.
Ref. Number: P99000077186

We have received your document for HIALEAH GAS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00018269

Articles of Amendment
to
Articles of Incorporation
of

Hialeah Gas, Inc

(Name of corporations currently filed with the Florida Dept. of State)

P99000077186

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V Incorporator Please change the officers to read

Victor Gallero

President

9 Wood Amber Lane Palm Coast, Florida 32164

Liliana Gallero

Vice President, Treasurer, Secretary

9 Wood Amber Lane Palm Coast, Florida 32164

(attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FILED
07 MAR 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: **2/27/07**

Effective date if applicable: **2/27/07**

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

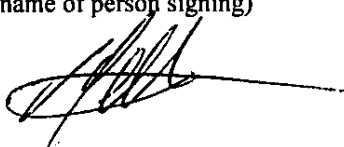
Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



Victor Gallero

(Typed or printed name of person signing)



President

(Title of person signing)