

P 99000077186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

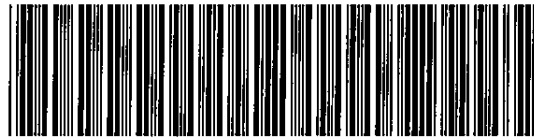
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3-26-07  
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**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

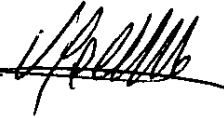
**Hialeah Gas, Inc**-Firm/Company

**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)

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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.

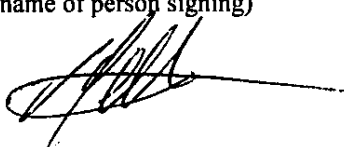
**Signature**

(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)