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ACCOUNT NO. : 072100000032

REFERENCE : 708578 8739A

AUTHORIZATION

Patricia Pujut

COST LIMIT : \$ 35.00

FILED
00 MAY 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2000

ORDER TIME : 10:41 AM

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ORDER NO. : 708578-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: GAS DEPOT, INC.

EFFECTIVE DATE:

N.C.
G. COULLETTE MAY 24 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GAS DEPOT, INC.**

The undersigned, being the President of Gas Depot, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

**“ARTICLE 1
NAME”**

The name of this Corporation is Gas One, Inc.”

2. The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated May 23, 2000.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of April 5, 2000, all in accordance with Section 607.1006, Florida Statutes.

GAS DEPOT, INC., a Florida corporation

By: 

Randall E. Waltuch, President

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TALLAHASSEE, FLORIDA