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SIEGEL GAS CORP. - PALM BEACH

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIEGEL GAS CORP. - PALM BEACH**

1. The name of the corporation is SIEGEL GAS CORP. - PALM BEACH (the "Corporation").
2. The Articles of Incorporation of the Corporation was filed with the Department of State of the State of Florida on November 5, 1991 (the "Articles").
3. These Articles of Amendment to the Articles have been duly authorized and directed by Written Consent of the Board of Directors and the Shareholders of the Corporation, dated November 6, 2008 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I. - CORPORATE NAME"

The name of this Corporation is Out of Gas Corp.—Palm Beach. The principal place of business is 7400 N.W. 30th Avenue, Miami, Florida 33147."

5. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof.

Dated: as of November 12 2008.

By: _____

Kenan Siegel, President

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