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2001 JUL 27 AM 11:03
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MART OIL STATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800004501768--0
-07/27/01--01034--005

3. _____
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DIVISION OF CORPORATION

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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

GOULLETTE JUL 27 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MART OIL STATION, INC.
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII- BOARD OF DIRECTORS

DELETED A BOARD OF DIRECTORS BY ONE DIRECTOR:

DANIELLE PARISI MARTINS
8933 SW 123RD Court Suite 410
Miami, Florida, 33186

ADDED A BOARD OF DIRECTOS BY ONE DIRECTOR

RITA PARISI MARTINS
8933 SW 123RD Court Suite 410
Miami, Florida, 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 07-12-2001

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

Signed this 12th day of July 2001

Signature: _____

HELIO MARTINS

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

HELIO MARTINS
PRESIDENT