

P01000067845

 Register's Name

 MY Oil, Inc.
 P.O. Box 330
 Immokalee, FL 34143

 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 AUG -2 AM 10:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials cc 8/8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MY Oil, Inc.

(present name)

P01000067845

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VIII:

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer as well as Chairman of the Board, and there shall be a Vice-President who shall be the CEO. Other officers, agents and factors who shall be chosen in such manner, hold their offices for such term and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following shareholders meeting 7/19/02 shall be:

Maria Yzaguirre	President/Secretary/Treasurer
Armando B. Yzaguirre	Vice-President/CEO
Maria Yzaguirre	Chairman of the Board
Armando B. Yzaguirre	CEO

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

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 19th day of July 2002

Signature

Maria Yzaguirre
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Yzaguirre

(Typed or printed name)

President

(Title)

Incorporator