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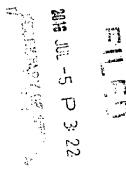
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Writer's email: cmcdowell@pooleshaffery.com

July 1, 2016

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Petrogress, Inc.

Dear Sir or Madam:

Please be advised that we represent Petrogress, Inc., a Florida corporation (the "Company"). In connection with recent corporate actions taken by the Company, enclosed please find the following:

- 1. Cover Letter describing the corporate action taken;
- 2. An originally executed and one copy of the Articles of Amendment to the Articles of Incorporation;
 - 3. A check for \$43.75 to cover the filing fee and certification fee; and
 - 4. A self-addressed, stamped envelope in which to return our copies to us.

Please contact me with any questions or comments.

Sincerely,

POOLE & SHAFFERY LLP

Claudia J. McDowell

Enclosures

cc: Petrogress, Inc.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PETROGRESS, IN	IC.				
DOCUMENT NUMB	ER: P10000013426					
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.				
Please return all corresp	oondence concerning this mat	ter to the following:				
	Claudia McDowell, Esq.					
-	Name of Contact Person					
	Poole & Shaffery, LLP					
_		Firm/ Company				
;	25350 Magic Mountain Parkway Second Floor					
-		Address				
:	Santa Clarita CA 91355					
-		City/ State and Zip Code	2			
emede	well@pooleshaffery.com					
	•	ed for future annual report	notification)			
	in man address. (to be as	ou for fature dimant report	nominom)			
For further information	concerning this matter, pleas	e call:				
Claudia McDowell		, 661	290-2991			
Name o	f Contact Person	at () 290-2991 Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made p	payable to the Florida Depa	urtment of State:			
□ \$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)			
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to , Articles of Incorporation of

PETROGRESS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P10000013426 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>T</u>	Barry Hollander	
Add _X Remove			
2) Change	SV	John Moraites	619 Doriskill Court
X Add			River Vale NJ 07675
Remove 3) Change	s	Christos Traios	
Add X Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Damaya			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV Shares:
After giving effect to a ten-to-one reverse stock split, the Corporation and its shareholders approved an amendment to this
Article IV increasing the authorized capital of the Corporation post-reverse split as follows:
The total number of shares authorized shall be increased, post reverse split, to 500,000,000 shares of stock. These
shares shall be allocated as follows: 490,000,000 shares of common stock, par value \$0.001, and 10,000,000 shares of
preferred stock, par value \$0.001.
F. 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: (if not applicable, indicate N/A)
After implementing a ten-for-one reverse stock split, which reduced the authorized number of shares of the
Corporation as well as increasing the par value of its stock, the Corporation's shareholders approved an amendment to its
Articles of Incorporation as provided in Section E above to increase its authorized capital structure to its pre-reverse split
capital structure.

•	June 14, 2016	
The date of each amendment(s) date this document was signed.) adoption:	, if other than the
date uns document was signed.		
Effective date <u>if applicable</u> :	7-22-16	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
sele	a director, president or other officer + if directors or officers have not been seted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
арро	Since nationally by that inductary)	
	Christos Traios	
	(Typed or printed name of person signing)	
	President, CEO	

(Title of person signing)