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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH MIAMI VALERO INC**

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STATE OF FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH MIAMI VALERO, INC
(Present name)

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

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

ARTICLE VI

The board of Directors will be amended as follows:

FRANCISCA DE FANA
4201 NW 167TH STREET
MIAMI, FLORIDA 33055

PRESIDENT

DANIEL DE FANA
4201 NW 167TH STREET
MIAMI, FLORIDA. 33055

VICE-PRESIDENT

The name and address of the registered agent and office will be amended as follows:

FRANCISCA DE FANA
4201 NW 167TH STREET
MIAMI, FLORIDA 33055

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ARTICLE V

The principal office address will be amended as follow:

**4201 NW 167TH STREET
MIAMI, FLORIDA. 33055**

ARTICLE VII

Shareholders will be amended as follows:

FRANCISCA DE FANA 50%
4201 NW 167TH STREET
MIAMI, FLORIDA 33055

DANIEL DE FANA 50%
4201 NW 167TH STREET
MIAMI, FLORIDA, 33055

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 08/12/2015

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 adopted 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).

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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
shareholders 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 August 12, 2015

Signature


FRANCISCA DE FANA/President

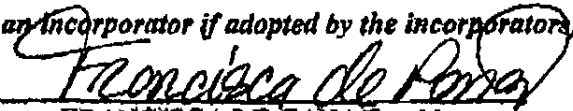

DANIEL DE FANA/Vice-President

(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)

FRANCISCA DE FANA/President

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