P12000002960

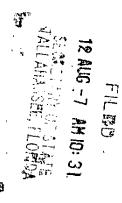
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Union Fuels	s USA, Inc.	
DOCUMENT NUMB	ER: P12000002960	0	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	condence concerning this ma	tter to the following:	
	Alvaro Martinez		
_		Name of Contact Person	1
	Union Fuels USA, Inc.		
		Firm/ Company	
_	6278 N. Federal H	lighway, # 487	
		Address	•
	Fort Lauderdale, f	FL, 33308	
-		City/ State and Zip Code	2
info	@unionfuelsonline	e.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, please	se call:	
Alvaro Martinez		701-0650	
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ing Address Indirection Identification of Corporations Box 6327 hassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Union Fuels USA, Inc.	
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P12000002960	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
•	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "F	Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, if applicable:	3801 N. University Drive #315
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sunrise, FL, 33351
 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 new registered agent and/or the new registered office address: 	ess in Florida, enter the name of the
Name of New Registered Agent	
New Registered Office Address: 3801 N University Drive (City)	•
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	· · · · · · · · · · · · · · · · · · ·
Signature of New Registered A	gent, 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 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	Р	Alvaro Martinez	6278 N. Federal Highway # 487
Add			Fort Lauderdale, FL 33308
Remove			
2) Change			
Add			
Remove		•	
3) Change	 	_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
(Attach additional	i sheets, if necessary).	(Be specific)			
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. <u>If an amendmen</u>	t provides for an exch	ange, reclassific	ation, or cancel	lation of issued s	hares,
provisions for i	mplementing the ame cable, indicate N/A)	ndment if not co	ntained in the a	mendment itself	<u> </u>
(ij noi uppii	cubie, maicule 147A)				
					
			•		
		·			
	.				
<u> </u>			***		

The date of each amendment	(s) adoption: August 03, 2012
Effective date <u>if applicable</u> :	August 03, 2012
<u>л присион</u> ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
_{n.} .Auc	gust 08, 2012
Signature	Allaza Mazridez L.
	By a director, president or other officer - it directors or officers have not been
	elected, by an incorporator—if in the halds of a receiver, trustee, or other court popointed fiduciary by that fiduciary)
 ,	
	Alvaro Martinez
	(Typed or printed name of person signing)
,	President
	(Title of person signing)