

P13000047200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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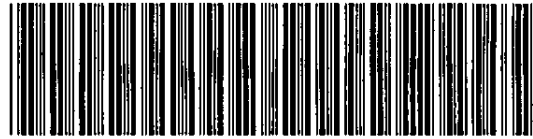
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

dec 8/27

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAGNACON ENERGY INC.

DOCUMENT NUMBER: P13000047200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nora Rosado Espinosa

Name of Contact Person

Magnacon Energy Inc.

Firm/ Company

12500 SW 6th St. Apt. N-110

Address

Miami, Florida 33027

City/ State and Zip Code

nora.rosado@gmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

Nora Rosado at ( 954 ) 304 3443  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2014

NORA ROSADO ESPINOSA  
MAGNACON ENERGY INC.  
12500 SW 6TH ST. APT. N-110  
MIAMI, FL 33027

SUBJECT: MAGNACON ENERGY INC.  
Ref. Number: P13000047200

We have received your document for MAGNACON ENERGY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must put the proper name and document number for this entity as it is filed in our office.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 614A00017997

Articles of Amendment  
to  
Articles of Incorporation  
of

**MAGNACON ENERGY INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P13000047200**

(Document Number of Corporation (if known))

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TALLAHASSEE  
FLORIDA

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**

*The new 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**)*

**N/A**

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

**N/A**

**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* **N/A**

*(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 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)

Title

Name

Address

- 1)  Change
- Add
- Remove

VP

MAGNASEA CAPITAL INVE:

630 FIRST AVENUE 29L

NEW YORK, N.Y. 10016

- 2)  Change
- Add
- Remove

VP

JAIME ESPINOSA

630 FIRST AVENUE 29L

NEW YORK, N.Y. 10016

- 3)  Change
- Add
- Remove

CFO

SANDRA RUBIANO

TRANSV 9 # 29-430 A - 90'

TORRES DEL MAYOR

SANTA MARTA, COLOMBI

- 4)  Change
- Add
- Remove

- 5)  Change
- Add
- Remove

- 6)  Change
- Add
- Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE 111 PURPOSE: THE PURPOSE FOR WHICH THE BUSINESS IS ORGANIZED IS: OIL, CONSTRUCTION, SHIPPING, BROKERS, MINERALS, PUBLICITY, MEDIA AND ANY AND ALL LAWFUL BUSINESSES.

ARTICLE V: INITIAL OFFICERS OR DIRECTORS  
NAME AND TITLE: P. CONASCON INGENIERIA SAS  
VIA 40 NO. 73-290 OF. 724  
BARRANQUILLA, COLOMBIA  
VP. JAIME ESPINOSA  
630 FIRST AVENUE APT. 29L  
NEW YORK, NY. 10016  
CFO: SANDRA RUBIANO  
TRANSV 9 # 29-430 APT. 901  
TORRES DEL MAYOR  
SANTA MARTA, COLOMBIA

**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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated AUGUST 25, 2014

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAIME ESPINOSA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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SECRETARY  
TALLAHASSEE