

P96000005067

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FILED
98 JUN 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 1998

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ESOIL-27-45-0004 CORPORATION

Enclosed please find check in the amount of \$87.50 together with original and copy of Articles of Amendment changing the above captioned corporation to **DOLPHIN AMOCO EXPRESSWAY CORP.**

Please be good enough to file said amendment and forward the certificate to the undersigned.

Very truly yours,

Alfredo G. Duran

AGD:ng

Encls.

~~6048-11439~~

N/C

VS JUL 6 -1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

ALFREDO G. DURAN
2665 S. BAYSHORE DR., STE. 1100
MIAMI, FL 33133

SUBJECT: ESOIL 1-27-45-0004 CORPORATION
Ref. Number: P96000005067

We have received your document for ESOIL 1-27-45-0004 CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00028266

RECEIVED
98 JUN 24 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ESOIL 1-27-45-0004 CORPORATION

FILED
98 JUN 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors and the Members of the **ESOIL 1-27-45-0004 CORPORATION** at a meeting held in Miami, Florida on the 25th day of April 1998, for the purpose of amending **ARTICLE ONE** of the articles of incorporation, do hereby amend the articles of incorporation.

Pursuant to Section 607.1006, Florida Statutes, **ARTICLE ONE** of the Articles of Incorporation of **ESOIL 1-27-45-0004 CORPORATION** is hereby amended to read as follows:

FIRST:

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation shall be changed to:

DOLPHIN AMOCO EXPRESSWAY CORP.

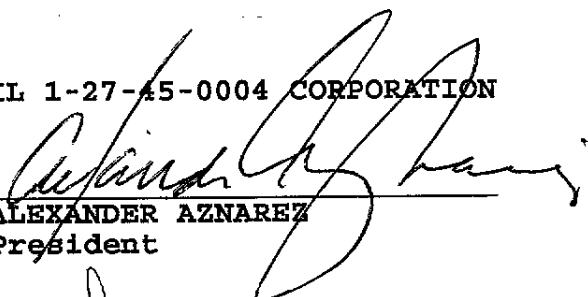
SECOND: The adoption of this amendment was April 25, 1998.

THIRD: The foregoing instrument was authorized and approved by the Board of Directors and the amendment was approved by the shareholders of the corporation with a unanimous vote. The number of votes cast for the amendment was sufficient for approval.

DATED 4-25-98

(CORPORATE SEAL)

ESOIL 1-27-45-0004 CORPORATION

By 
ALEXANDER AZNAREZ
President


ANTONIETA SALAME
Secretary

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **ALEXANDER AZNAREZ** and **ANTONIETA SALAME**, President and Secretary respectively, known to me and known by me to be the persons who executed the foregoing Articles of Amendment of Incorporation of **ESOIL 1-27-45-0004 CORPORATION**, and they acknowledged to and before me that they executed such instrument as such president and secretary, respectively, of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation. **ALEXANDER AZNAREZ** and **ANTONIETA SALAME** are personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 22nd day of JUNE, 1998

NOTARY PUBLIC - STATE OF FLORIDA
NILDA T GARCILL
COMMISSION # CC882151
EXPIRES 7/9/2001
BONDED THRU ASA 1-888-NOTARY1

Steph F. Garceau
NOTARY PUBLIC
STATE OF FLORIDA