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(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 13 PM 2:54

Amend.

ZB 6/16

Alba Accounting Service, Inc.

May 25th, 2005

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

Re: Articles of Amendment
to
Articles of Incorporation
of
DOLPHIN AMOCO EXPESSWAY, CORP.

Enclosed you will find check in the amount of $ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of DOLPHIN AMOCO EXPESSWAY, CORP to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba
President

3818 West 16 Ave, Hialeah, Florida 33012
Telephone: 305-778-7637

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DOLPHIN AMOCO EXPRESSWAY CORP.

(present name)

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

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

ARTICLE "VII"DIRECTORS.

ADD VICE PRESIDENT: MIRIAM VAZQUEZ
5248 NW 113th PLACE
MIAMI, FL 33178

SECOND: 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, are as follows:

ANGEL HORTON	**PRESIDENT**	**50%**
MIRIAM VAZQUEZ	**VICE PRESIDENT**	**50%**

THIRD: The date of each amendment's adoption: April 21st, 2005

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 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.

Signed this 23 day of MAY, 2005.

Signature [signature]
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGEL HORTON
Typed or printed name

PRESIDENT
Title

I HEREBY AM FAMILIAR WITH AND ACEPT THE DUTIES AND RESPONSIBILITIES AS VICE PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MIRIAM VAZQUEZ

5/25/15

DATE