Division of Corporations

Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4000

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

BASIC AMENDMENT

ENISION OF OCRF CRATIONS ECOFUEL DISTRIBUTION, INC. Certificate of Status 0 Certified Copy 02 Page Count \$35,00 Estimated Charge

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is EcoFuel Distribution, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from EcoFuel Distribution, Inc. to Calvet Imports, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

| EcoFuel | Distribution, Inc. | |
|---------|--------------------|--|
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Bu FZ Sa

Name: Enrique S. Alard

Title: President

Date: April 2, 1999

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SECRETARY OF STATI

Corporate Creations International Inc. 841 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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