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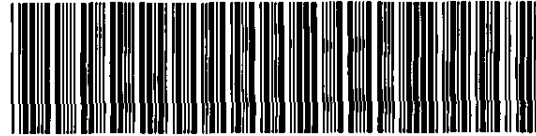
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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January 26, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Floval Oil Corporation

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment to the Articles of Incorporation
of
FLOVAL OIL CORPORATION

FILED

2007 JAN 26 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Sole Shareholder and Sole Director of FLOVAL OIL CORPORATION, a Florida corporation incorporated on July 26, 1979, hereby amends the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is FLOVAL OIL CORPORATION.
2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

ARTICLE III
Capital Stock

The capital stock authorized is One-Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

3. The amendment was adopted by unanimous vote of the sole Shareholder and the sole Director on January 22, 2007.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his signature this 22^d day of January, 2007.

FLOVAL OIL CORPORATION

By:

Orestes Flores
ORESTES FLORES, Sole Director