

Petro-Planning, Inc.

State Certified General Contractor CGC 057626



February 4, 2002

M39857

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

RE: Amendment to Articles of Incorporation
Name Change to "C.I.C. Projects, Inc."

To Whom it may concern,

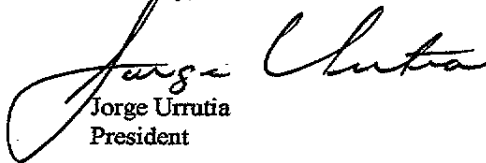
I am attaching the Amendment to the Articles of Incorporation of Petro-Planning, Inc. The amendment is with regard to the name change of the corporation. I am also submitting a check in the amount of \$70.00 to cover the cost of the filing fee and to cover the cost of two certified copies and two certificates of status.

Please forward these documents and advise me if there is any additional paperwork or fees required. My mailing address and phone number are as follows:

Jorge Urrutia
P.O. Box 350848
Miami, Florida 33135
(305) 541-2544

500004882785--6
-02/06/02--01029--006
*****70.00 *****70.00

Sincerely,


Jorge Urrutia
President

Encl.

name change 1

P.O. Box 350848 • Miami, Florida 33135
Phone: (305) 541-2544 • Fax: (305) 642-5389

M39857 on
378 NC 2-6-02
* 2-cert copy
* 2-cert of sta

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02 FEB - 6 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PETRO-PLANNING, INC.

(present name)

M39857

(Document Number of Corporation (if known))

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 1 of the Articles of Ammendment of the Articles of Incorporation of said Corporation, filed on October 10, 1986 is ammended to read in its entirety:

" The name of the Corporation shall be " C.I.C. Projects, Inc.""

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02 FEB - 6 AM 9:55
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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: February 1, 2002

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 1st day of February, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Urrutia

(Typed or printed name)

President

(Title)

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02 FEB - 6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA