

P00000003632

Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

RAMOS OIL, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Amendment

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APR 19 2000

April 18, 2000

RAMOS OIL, INC.
11650 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: RAMOS OIL, INC.
REF: P00000003632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

WILL FELIX RODRIGUEZ STILL BE THE SECRETARY AND DIRECTOR??????????

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000017457
Letter Number: 400A00021281

350)487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

RAMOS OIL, INC.
11650 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: RAMOS OIL, INC.
REF: P00000003632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE MAKE CLEAR AS TO WHETHER YAMIL RAMOS WILL BE THE ONLY OFFICER. IS FELIX RODRIGUEZ STILL SECRETARY AND DIRECTOR?

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000017457
Letter Number: 400A00021224

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAMOS OIL, INC.

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

FIRST: Amendment(s) adopted: Effective February 1, 2000 Yamil Ramos of 667 N.E. 69th St., Miami FL 33138 is Designated President of Ramos Oil, Inc.

Deleted Felix Rodriguez as Secretary & Director

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:

THIRD: The date of each amendment's adoption: February 1, 2000

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this 2 day of February, 2000

RAMOS OIL, INC.
(corporation name)

By X _____
(chairman or vice chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

X Yamil Ramos
(typed or printed name)
President
(title)

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