

P00000078073

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000192044 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 12 PM 2:27

FILED

BASIC AMENDMENT

R & R LUBRICANTS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2003

R & R LUBRICANTS CORP.
1800 SHADOW OAKS RD.
KISSIMMEE, FL 34744

SUBJECT: R & R LUBRICANTS CORP.
REF: P00000078073

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 name of the entity must be identical throughout the document.

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) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000192044
Letter Number: 803A00029114

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

FILED

03 MAY 12 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000192044

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & R LUBRICANTS CORP.

P0000078073

R & R LUBRICANTS CORP.

(present name)

P0000078073

(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)

TO change the address of R & R Lubricants Corp.
Physical and Mailing address is:
1799 Harbor Point Circle
Weston, FL 33327

Article VI:

To Delete Enrique Suarez as director of R & R Lubricants Corp.
To Delete Juan E Suarez as vice president of R & R Lubricants Corp.

To ADD Juan Montoya as president of R & R Lubricants Corp.
1799 Harbor Point Circle Weston, FL 33327

To ADD Jean Paul Wasserman as vice president of R & R Lubricants Corp
1799 Harbor Point Circle Weston, FL 33327

To ADD Juan E Suarez as director of R & R Lubricants Corp.
1799 Harbor Point Circle Weston, FL 33327

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:

H 03000192044

H 03000192044

THIRD: The date of each amendment's adoption: May 12, 2003

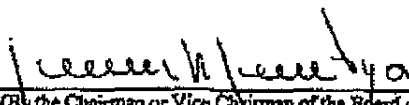
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12th day of May, 2003

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)

Juan Montoya
(Typed or printed name)

President/Director
(Title)

H 03000192044